RI SOS Filing Number: 201735171160 Date: 2/28/2017 4:00:00 PM

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2017

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

| → Penalty: Additional \$25.00 fe | ee if form is n | ot filed by April 1. | | | | | |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------|---------------------|------------------|-----------------------------|--|
| Entity ID Number | 2. Exact name of the Corporation | | | | | | |
| 15625 | Pawtucket China Inn, Inc | | | | | | |
| 3. Principal Office Address | ddress | | | City | | Zip | |
| 285 Main St | | | Pawtucket | | RI | 02860 | |
| 4. NAICS Code | 6. Brief description of the character of business conducted in Rhode Island | | | | | | |
| 72 - Accommodation and Food | Restaurant | | | | | | |
| 5. State of Incorporation | İ | | | | | | |
| Rhode Island | | | | | | | |
| 7. List ALL officers (names and add | lresses) | | | | the box to ind | icate an attachment 🔲 | |
| President Name Kwai Ying Lee | | | Vice-President Name Kwai Ying Lee | | | | |
| Street Address 111 Cobble Hill Rd | | | Street Address 111 Cobble Hill Rd | | | | |
| ^{City} Lincoln | State RI | ^{Zip} 02865 | City Lincoln | | State RI | ^{Zip} 02865 | |
| Secretary Name Louis Yip | | | Treasurer Name Kwai Ying Lee | | | | |
| Street Address 71 Wingate Rd | | | Street Address 111 Cobble Hill Rd | | | | |
| City Providence | State RI | ^{Zip} 02906 | City Lincoln | | State RI | ^{Zip} 02865 | |
| 8. List ALL directors (names and ad | dresses) | <u> </u> | | Check | the box to ind | icate an attachment | |
| Director Name | | | Director Name | e | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | | State | Zip | |
| Director Name | I | | Director Name | e | | • | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | | State | Zip | |
| 9. Shares Authorized 10. Shares | | 10. Shares Iss | sued Check the box to indicate an attachmen | | | | |
| This information is currently of record in the Department of State. | | NUMBER OF | FSHARES | CLASS/SERIES | 3 | PAR VALUE | |
| | | 200 | | Common | | \Diamond | |
| Changes require an additional filing. | | | | | | | |
| 11. This report must be executed on trustee, this report must be executed | | | | | ration is in the | hands of a receiver or | |
| Under penalty of perjury, I declard statements, and that all statemen | e and affirm t | that I have examine | ed this report, i | including any accon | panying sch | edules and | |
| Name of Authorized Representative | | | | | Date | | |
| Louis Yip | | | | | 2/24/2017 | | |
| Signature of Authorized Representa | tive | | | | | | |
| (| 1 | <u>' </u> | F | ILED | | | |
| MAIL TO: | | | - | | | | |

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FEB 28 2017

FORM 630 - Revised: 02/2017