



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

**FILED**Annual Report for the year: **2018**

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FEB 26 2018

BY 25196

1. Entity ID Number <b>55299</b>		2. Exact name of the Corporation <b>LUCKY HOUSE RESTAURANT, INC.</b>			
3. Principal Office Address <b>32 MAIN STREET</b>		City <b>ASHAWAY</b>		State <b>RI</b>	Zip <b>02804</b>
4. NAICS Code <b>722511</b>		6. Brief description of the character of business conducted in Rhode Island <b>OWNERSHIP AND OPERATION OF A CHINESE RESTAURANT</b>			
5. State of Incorporation <b>RHODE ISLAND</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>DANNY JING RU ZENG</b>			Vice-President Name <b>BRIEN BAI RU ZENG</b>		
Street Address <b>4 MILROSE AVENUE</b>			Street Address <b>21 RAYMOND STREET</b>		
City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>
Secretary Name <b>DANNY JING RU ZENG</b>			Treasurer Name <b>RAYMOND SOI U ZENG</b>		
Street Address <b>4 MILROSE AVENUE</b>			Street Address <b>168 POST ROAD</b>		
City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>DANNY JING RU ZENG</b>			Director Name <b>BRIEN BAI RU ZENG</b>		
Street Address <b>4 MILROSE AVENUE</b>			Street Address <b>21 RAYMOND STREET</b>		
City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>
Director Name <b>RAYMOND SOI U ZENG</b>			Director Name		
Street Address <b>168 POST ROAD</b>			Street Address		
City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		PAR VALUE
			<b>300</b>	<b>COMMON</b>	<b>NO PAR VALUE</b>
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>DANNY JING RU ZENG, PRESIDENT</b>				Date <b>2-22-18</b>	
Signature of Authorized Representative				SIGN DOCUMENT HERE	