



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 55299		2. Exact name of the Corporation LUCKY HOUSE RESTAURANT, INC.			
3. Principal Office Address 32 MAIN STREET		City ASHAWAY		State RI	Zip 02804
4. NAICS Code 722511		6. Brief description of the character of business conducted in Rhode Island OWNERSHIP AND OPERATION OF A CHINESE RESTAURANT			
5. State of Incorporation RHODE ISLAND					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name DANNY JING RU ZENG			Vice-President Name BRIEN BAI RU ZENG		
Street Address 4 MILROSE AVENUE			Street Address 21 RAYMOND STREET		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Secretary Name DANNY JING RU ZENG			Treasurer Name RAYMOND SOI U ZENG		
Street Address 4 MILROSE AVENUE			Street Address 168 POST ROAD		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name DANNY JING RU ZENG			Director Name BRIEN BAI RU ZENG		
Street Address 4 MILROSE AVENUE			Street Address 21 RAYMOND STREET		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Director Name RAYMOND SOI U ZENG			Director Name		
Street Address 168 POST ROAD			Street Address		
City WESTERLY	State RI	Zip 02891	City	State	Zip
9. Shares Authorized Check the box to indicate an attachment <input type="checkbox"/>					
This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued		
			NUMBER OF SHARES CLASS/SERIES PAR VALUE		
			300	COMMON	NO PAR VALUE
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. 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.					
Name of Authorized Representative DANNY JING RU ZENG, PRESIDENT				Date 2-22-18	
Signature of Authorized Representative 				SIGN DOCUMENT HERE	