RI SOS Filing Number: 201859581940 Date: 3/1/2018 4:00:00 PM

(B)

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2018

5 % apr

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

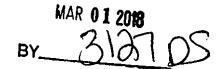
→ Penalty: Additional \$25	5.00 fee if form is no	t filed by April 1.						
Entity ID Number	2. Exact name	2. Exact name of the Corporation						
41709	YOUNG L	YOUNG LAU, INC.						
3. Principal Office Address			City		State	Zip		
1172 MAIN STREET			RICHMOND		RI	02898		
4. NAICS Code	6. Brief descr	iption of the charac	cter of business co	onducted in Rh	node Island	<u> </u>		
722511	OPERATION	OPERATION OF A RESTAURANT						
5. State of Incorporation		1						
RHODE ISLAND								
7. List ALL officers (names ar	es and addresses) Check the box to indicate an attachment							
President Name YING CHONG YOUNG			Vice-President Name LU BIN WU					
Street Address 14 SUNRISE D	Street Address 19A SUNRISE DRIVE							
City WESTERLY	State RI	Zip 02891	City WESTERLY		State RI	State RI Zip 02891		
Secretary Name JIN YANG YU			Treasurer Name SAU SHEUNG LAU					
Street Address 19B SUNRISE DRIVE			Street Address 10 SUNRISE DRIVE					
City WESTERLY	State RI	^{Zip} 02891	City WESTERLY		State RI	^{Zıp} 02891		
8. List ALL directors (names a	and addresses)			. (Check the box to in	dicate an attachment 🔽		
Director Name YING CHONG YOUNG			Director Name SAU SHEUNG LAU					
Street Address 14 SUNRISE DRIVE			Street Address 10 SUNRISE DRIVE					
City WESTERLY	State RI	Zip 02891	City WESTERLY		State RI	^{Zip} 02891		
Director Name JIN YANG YU			Director Name LU BIN WU					
Street Address 19B SUNRISE DRIVE			Street Address 19A SUNRISE DRVE					
City WESTERLY	State RI	^{Zip} 02891	City WESTERLY		State RI	Zip 02891		
9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment 🔀								
This information is currently of record in the Department of State. Changes require an additional filing.		NUVBER OF SHARES		· · · · · · · · · · · · · · · · · · ·		PAR VALUE		
		280		COMMON		NO PAR VALUE		
Changes require an additional	mmy.							
11. This report must be execu			•		corporation is in th	e 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 YING CHONG YOUNG, PRESIDENT Date 2/27/16								
					10/0	1/18		
Signature of Authorized Repr Jung Chom		SIGN DO	CUMENT HERE			_		
			LEU					

MAIL TO:

Division of Business Services

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

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



FORM 630 - Revised: 10/2017

ATTACHMENT TO 2018 ANNUAL REPORT

FOR YOUNG LAU, INC.

CORPORATE ID# 41709

Names and addresses for all other directors or board members:

Leo Lau 10 Sunrise Drive, Westerly, RI 02891

FILED

MAR 01 2018

BY 41709 ID CK 3127 DS