



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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.

1. Entity ID Number <u>1667491</u>		2. Exact name of the Corporation <u>Ace Providence Food Inc</u>										
3. Principal Office Address <u>1 Providence Pl</u>		City <u>Providence</u>	State <u>RI</u>									
4. NAICS Code <u>722513</u>		6. Brief description of the character of business conducted in Rhode Island <u>QSR in the food court in the mall</u>										
5. State of Incorporation <u>RI</u>												
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>												
President Name <u>Lun Liu</u>		Vice-President Name										
Street Address <u>8794 19th Ave, 2nd FL</u>		Street Address										
City <u>Brooklyn</u>	State <u>NY</u>	Zip <u>11214</u>										
Secretary Name		Treasurer Name										
Street Address		Street Address										
City	State	Zip										
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>												
Director Name		Director Name										
Street Address		Street Address										
City	State	Zip										
Director Name		Director Name										
Street Address		Street Address										
City	State	Zip										
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>										
This information is currently of record in the Department of State.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><u>0</u></td> <td></td> <td><u>\$0.01</u></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<u>0</u>		<u>\$0.01</u>			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
<u>0</u>		<u>\$0.01</u>										
Changes require an additional filing.												
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 <u>Lun Liu</u>		Date <u>04/30/18</u>										
Signature of Authorized Representative <u>[Signature]</u>												

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

MAY 03 2018

BY 006067