



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

**FILED**

FEB 28 2019

BY 3388

**Annual Report for the year: 2019 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 <b>41709</b>		2. Exact name of the Corporation <b>YOUNG LAU, INC.</b>			
3. Principal Office Address <b>1172 MAIN STREET</b>			City <b>RICHMOND</b>	State <b>RI</b>	Zip <b>02898</b>
4. NAICS Code <b>722511</b>		6. Brief description of the character of business conducted in Rhode Island <b>OPERATION OF A 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>YING CHONG YOUNG</b>			Vice-President Name <b>LU BIN WU</b>		
Street Address <b>14 SUNRISE DRIVE</b>			Street Address <b>19A SUNRISE DRIVE</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>JIN YANG YU</b>			Treasurer Name <b>SAU SHEUNG LAU</b>		
Street Address <b>19B SUNRISE DRIVE</b>			Street Address <b>10 SUNRISE DRIVE</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 checked="" type="checkbox"/></span>					
Director Name <b>YING CHONG YOUNG</b>			Director Name <b>SAU SHEUNG LAU</b>		
Street Address <b>14 SUNRISE DRIVE</b>			Street Address <b>10 SUNRISE DRIVE</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>JIN YANG YU</b>			Director Name <b>LU BIN WU</b>		
Street Address <b>19B SUNRISE DRIVE</b>			Street Address <b>19A SUNRISE DRIVE</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>
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>280</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. 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 <b>YING CHONG YOUNG, PRESIDENT</b>				Date <b>Feb. 25, 2019</b>	
Signature of Authorized Representative 			SIGN DOCUMENT HERE		

ATTACHMENT TO 2019 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

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A handwritten signature in black ink, appearing to be the initials 'LL' or similar, written below the 'BY' line.