



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

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.

FILED

MAR 04 2019

BY 8718
LD

1. Entity ID Number 150707		2. Exact name of the Corporation The Lucky Chen's Corp.			
3. Principal Office Address 609 Smithfield Avenue			City Lincoln	State RI	Zip 02865
4. NAICS Code 722511		6. Brief description of the character of business conducted in Rhode Island Operating a 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 Suzan Chen			Vice-President Name Suzan Chen		
Street Address 118 Massachusetts Avenue			Street Address 118 Massachusetts Avenue		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
Secretary Name Weimin Chen			Treasurer Name Weimin Chen		
Street Address 118 Massachusetts Avenue			Street Address 118 Massachusetts Avenue		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
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	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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. Changes require an additional filing.			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. <i>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.</i>					
Name of Authorized Representative Suzan Chen, President				Date 2/25/19	
Signature of Authorized Representative 				SIGN DOCUMENT HERE	