

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059975

Entity Name: SHAN USA INC.

Current Principal Place of Business:

1885 PURDY AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1885 PURDY AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 71-0888477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, ADRIANA
1800 PURDY AVE
APT. # 2208
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADRIANA SANCHEZ

02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LEVESQUE, CHANTAL
Address 1885 PURDY AVENUE
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHANTAL LEVESQUE

PRESIDENT

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date