2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000094563

Entity Name: ALLIED ENERGY, INC.

FILED
Apr 13, 2021
Secretary of State
2331694433CC

Current Principal Place of Business:

17700 CASTLETON ST

#318

CITY OF INDUSTRY, CA 91748

Current Mailing Address:

17700 CASTLETON ST

#318

CITY OF INDUSTRY, CA 91748 US

FEI Number: 57-1169449 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N, STE 300 ST. PETERSBURG, FL 33702 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: BILL HAVRE 04/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO, CHAIRMAN Title SECRETARY, DIRECTOR

Name ZHANG, XIAOLIN Name XU, SUE

Address 17700 CASTLETON ST Address 17700 CASTLETON ST

#318

City-State-Zip: CITY OF INDUSTRY CA 91748 City-State-Zip: CITY OF INDUSTRY CA 91748

 Title
 ASSISTANT SECRETARY
 Title
 DIRECTOR, CFO

 Name
 ZHANG, HAINING
 Name
 ZHANG, ZHENDONG

Address 701 ANN STREET Address 17700 CASTLETON ST

#564

#318

City-State-Zip: STROUDSBURG PA 18360 City-State-Zip: CITY OF INDUSTRY CA 91748

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.

Electronic Signature of Signing Officer/Director Detail