

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000094563

Entity Name: ALLIED ENERGY, INC.

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
Name ZHANG, XIAOLIN
Address 17700 CASTLETON ST
#318
City-State-Zip: CITY OF INDUSTRY CA 91748

Title SECRETARY, DIRECTOR
Name XU, SUE
Address 17700 CASTLETON ST
#318
City-State-Zip: CITY OF INDUSTRY CA 91748

Title ASSISTANT SECRETARY
Name ZHANG, HAINING
Address 701 ANN STREET
#564
City-State-Zip: STROUDSBURG PA 18360

Title DIRECTOR, CFO
Name ZHANG, ZHENDONG
Address 17700 CASTLETON ST
#318
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.

SIGNATURE: HAINING ZHANG

ASSISTANT SECRETARY 04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date