

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000094563

**Entity Name:** ALLIED ENERGY, INC.

**Current Principal Place of Business:**

17800 CASTLETON ST  
#318  
CITY OF INDUSTRY, CA 91748

**Current Mailing Address:**

17800 CASTLETON ST  
#318  
CITY OF INDUSTRY, CA 91748 US

**FEI Number:** 57-1169449

**Certificate of Status Desired:** Yes

**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

04/08/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, CHAIRMAN  
Name ZHANG, XIAOLIN  
Address 17800 CASTLETON ST  
#318  
City-State-Zip: CITY OF INDUSTRY CA 91748

Title SECRETARY, DIRECTOR  
Name XU, SUE  
Address 17800 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 17800 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 04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date