

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000017626

**Entity Name:** SHILAN USA INC

**Current Principal Place of Business:**

8415 NW 80TH COURT  
TAMARAC, FL 33321

**Current Mailing Address:**

8415 NW 80TH COURT  
TAMARAC, FL 33321 US

**FEI Number:** 99-0373621

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PNIEL, SHAI  
8415  
NW 80TH CT  
TAMARAC, FL 33321 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:** PNIEL SHAI

01/12/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name PNIEL, SHAI  
Address 8415 NW 80TH COURT  
City-State-Zip: TAMARAC FL 33321

*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:** SHAI PNIEL

MR.

01/12/2014

Electronic Signature of Signing Officer/Director Detail

Date