

2013 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

04/01/2013

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

OWNER

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date