

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000017626

Entity Name: SHILAN USA INC

Current Principal Place of Business:

12189
GLENMORE DR.
CORAL SPRINGS, FL 33071

Current Mailing Address:

12189 GLENMORE DR.
CORAL SPRINGS, FL 33071 US

FEI Number: 99-0373621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PNIEL, SHAI
12189 GLENMORE DR.
CORAL SPRINGS, FL 33071 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

01/05/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PNIEL, SHAI
Address 12189 GLENMORE DR.
City-State-Zip: CORAL SPRINGS FL 33071

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

P

01/05/2015

Electronic Signature of Signing Officer/Director Detail

Date