

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005579

Entity Name: SHINETECH SOFTWARE INC.

Current Principal Place of Business:

C/O SHINETECH SOFTWARE, 3104 N ARMENIA
SUITE 2
TAMPA, FL 33607

Current Mailing Address:

C/O SHINETECH SOFTWARE, 3104 N ARMENIA
SUITE 2
TAMPA, FL 33607 US

FEI Number: 98-0465461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YANG, QIBING
C/O SHINETECH SOFTWARE, 3104 N ARMENIA
SUITE 2
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---|-----------------|--------------------------------------|
| Title | C | Title | COO |
| Name | ZHANG, JERRY | Name | VANDERPOOL, JOHN |
| Address | C/O SHINETECH SOFTWARE, 3104 N ARMENIA | Address | ONE ROCKETFELLER PLAZA, 11H FLOOR |
| City-State-Zip: | TAMPA FL 33607 | City-State-Zip: | NEW YORK NY 10020 |

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: ZHANG, JERRY

C

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date