

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005579

**Entity Name:** SHINETECH SOFTWARE INC.

**Current Principal Place of Business:**

1177 6TH AVENUE, 5TH FLR  
AMERICAS TOWERS  
NEW YORK, NY 10036

**Current Mailing Address:**

17833 CANTARINA COVE  
BRADENTON, FL 34211 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            PRESIDENT  
Name            ZHANG, JERRY  
Address        ROOM 1780, SHENGFU BUILDING  
                  MAIZIDIAN STREET NO. 37  
                  CHAO YANG DISTRICT  
City-State-Zip: BEIJING 100125

Title            COO, DIRECTOR  
Name            VANDERPOOL, JOHN  
Address        1177 6TH AVENUE, 5TH FLR  
                  AMERICAS TOWERS  
City-State-Zip: NEW YORK NY 10036

Title            SECRETARY  
Name            YUE, KEN  
Address        ROOM 1780, SHENGFU BUILDING  
                  MAIZIDIAN STREET NO. 37  
                  CHAO YANG DISTRICT  
City-State-Zip: BEIJING 100125

Title            TREASURER  
Name            WANG, YANMIN  
Address        ROOM 1780, SHENGFU BUILDING  
                  MAIZIDIAN  
                  CHAO YANG DISTRICT  
City-State-Zip: BEIJING 100125

*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:** JERRY ZHANG

**PRESIDENT**

**04/12/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date