

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004066

**Entity Name:** SHI INTERNATIONAL CORP.

**Current Principal Place of Business:**

290 DAVIDSON AVENUE  
SOMERSET, NJ 08873

**Current Mailing Address:**

290 DAVIDSON AVENUE  
SOMERSET, NJ 08873

**FEI Number:** 22-3009648

**Certificate of Status Desired:** No

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

BENCH, MICHAEL  
11270 WARM WIND WAY  
WEEKI WACHEE, FL 34613 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 P  
Name LEE, THAI  
Address 290 DAVIDSON AVENUE  
City-State-Zip: SOMERSET NJ 08873

Title CEO  
Name LEO, KOGUAN  
Address 290 DAVIDSON AVENUE  
City-State-Zip: SOMERSET NJ 08873

Title C  
Name NG, PAUL  
Address 290 DAVIDSON AVENUE  
City-State-Zip: 290 DAVIDSON AVENUE NJ 08873

Title M  
Name SHOR, LESLIE  
Address 290 DAVIDSON AVENUE  
City-State-Zip: 290 DAVIDSON AVENUE NJ 08873

*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:** LESLIE SHOR

**TAX MANAGER**

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date