

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004066

**FILED
Jan 16, 2018
Secretary of State
CC4936111934**

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: PAUL NG

SECRETARY

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date