2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002256

Fntity Name: SHLII (U.S.) INC.

Entity Name: SHIJI (US) INC.

Current Principal Place of Business:

730 PEACHTREE ST NE STE:375

ATLANTA, GA 30308-1209

Current Mailing Address:

730 PEACHTREE ST NE STE:375

ATLANTA, GA 30308-1209 US

FEI Number: 36-4852590 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N. STE:300

ST. PETERSBURG, FL 33702 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

FILED Apr 30, 2023

Secretary of State

1132084170CC

Officer/Director Detail:

Title CFO Title DT

Name BELL, DAVID Name SINGH, NIRMAL

Address 730 PEACHTREE ST NE, STE:375 Address 730 PEACHTREE ST NE, STE:375

City-State-Zip: ATLANTA GA 30308-1209 City-State-Zip: ATLANTA GA 30308-1209

Title SECRETARY

Name RUTLEDGE, ROY M Address 1 BEAUX ARTS LN

City-State-Zip: HUNTINGTON NY 11743

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: ROY M. RUTLEDGE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/30/2023

Date