2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002256

Entity Name: SHIJI (US) INC.

Current Principal Place of Business:

730 PEACHTREE ST NE STE:375

ATLANTA, GA 30308-1209

FILED
Jul 31, 2020
Secretary of State
6202715294CC

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

Officer/Director Detail:

Title CP Title DT

Name KING, KEVIN 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 VPS

Name RUTLEDGE, ROY M

Address 100 PARK AVENUE, FL 16 City-State-Zip: NEW YORK NY 10017

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

VICE PRESIDENT

07/31/2020