

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002256

Entity Name: SHIJI (US) INC.

Current Principal Place of Business:

4601 SHERIDAN ST
STE 600
HOLLYWOOD, FL 33021

Current Mailing Address:

4601 SHERIDAN ST
STE 600
HOLLYWOOD, FL 33021 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 CFO
Name KING, KEVIN
Address 4601 SHERIDAN ST
STE 600
City-State-Zip: HOLLYWOOD FL 33021

Title DT
Name SINGH, NIRMAL
Address 4601 SHERIDAN ST
STE 600
City-State-Zip: HOLLYWOOD FL 33021

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

SECRETARY

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date