2021 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

Current Mailing Address:

730 PEACHTREE ST NE

STE:375

ATLANTA, GA 30308-1209 US

FEI Number: 36-4852590 Certificate of Status Desired: No

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 17, 2021

Secretary of State

5017022920CC

Officer/Director Detail:

Title **CFO** Title DT

Name BELL, DAVID Name SINGH, NIRMAL

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

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

Title **SECRETARY**

RUTLEDGE, ROY M Name Address 1 BEAUX ARTS LN

HUNTINGTON NY 11743 City-State-Zip:

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

04/17/2021