

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : AMINOGEN USA, INC.
CONTROL NUMBER : 0044664
BUSINESS TYPE : Domestic Profit Corporation
ANNUAL REGISTRATION PERIOD : 2022, 2023

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 6880 hickory flat hwy., #B, woodstock, GA, 30188, USA
REGISTERED AGENT NAME : dong ha
REGISTERED OFFICE ADDRESS : 6880 hickory flat hwy., #B, woodstock, GA, 30188, USA
REGISTERED OFFICE COUNTY : Cherokee

OFFICER	TITLE	ADDRESS
Dong Ha LEE	CFO	2308 SPEAR POINT TRAIL, Marietta, GA, 30062, USA
Dong Ha LEE	Secretary	2308 SPEAR POINT TRAIL, Marietta, GA, 30062, USA
Dong Ha LEE	CEO	2308 SPEAR POINT TRAIL, Marietta, GA, 30062, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 6880 HICKORY FLAT HWY, #B, WOODSTOCK, GA, 30188, USA
REGISTERED AGENT NAME : philip lee
REGISTERED OFFICE ADDRESS : 6880 HICKORY FLAT HWY, WOODSTOCK, GA, 30188, USA
REGISTERED OFFICE COUNTY : Cherokee

OFFICER	TITLE	ADDRESS
philip lee	CFO	216 Hickory Chase, canton, GA, 30115, USA
philip lee	Secretary	216 Hickory Chase, canton, GA, 30115, USA
philip lee	CEO	216 Hickory Chase, canton, GA, 30115, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : philip lee
AUTHORIZER TITLE : Officer