2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101539

Entity Name: SHANGRILA REAL ESTATE, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131

FEI Number: 42-1767269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC. 1000 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131 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 24, 2017

Secretary of State

CC1627616080

Officer/Director Detail:

Title D Title

Name CALCAGNO, NICOLAS Name CALCAGNO, JUAN A

Address 3001 NE 185TH STREET #236 Address 3001 NE 185TH STREET #236

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

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: CALCAGNO, JUAN A

ANGELA MARTIN, ATTORNEY-IN-FACT

04/24/2017