

2014 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

Officer/Director Detail :

Title D
Name CALCAGNO, NICOLAS
Address 3001 NE 185TH STREET #236
City-State-Zip: MIAMI FL 33180

Title D
Name CALCAGNO, JUAN A
Address 3001 NE 185TH STREET #236
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, NICOLAS

D

02/28/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date