

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103658

Entity Name: SHANGHAI HOUSE INC.

Current Principal Place of Business:

6133 STATE ROAD 54
NEW PORT RICHEY, FL 34653

Current Mailing Address:

P.O.BOX 130404
NEW YORK, NY 10013 US

FEI Number: 46-1638154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAURUS, ZHANG
6133 STATE ROAD 54
NEW PORT RICHEY, FL 34653 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 PD
Name TAURUS, ZHANG
Address 6133 STATE ROAD 54
City-State-Zip: NEW PORT RICHEY FL 34653

Title OFFICER
Name ZHANG, TAURUS
Address 6133 STATE ROAD 54
City-State-Zip: NEW PORT RICHEY FL 34653

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: TAURUS ZHANG

PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date