

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223993

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: SHANGRI-LA HOUSE, INC

## Current Principal Place of Business:

428 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

428 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 59-6071210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LJ SERVICES GROUP  
1045 KANE CONCOURSE  
SUITE #216  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

LJ SERVICES GROUP  
1045 KANE CONCOURSE  
SUITE #212  
BAY HARBOR ISLANDS, FL 33154 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOBEL, JENNIFER L  
Address: 428 COLLINS AVE #8  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V ( ) Delete  
Name: ROGOFF, DEBRORAH  
Address: 428 COLLINS AVE. #6  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST ( ) Delete  
Name: PLEBAN, RICHARD  
Address: 428 COLLINS AVE #04  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: AMARO, GILBERT  
Address: 428 COLLINS AVE #1  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: CZUCHNICKI, MIKE  
Address: 428 COLLINS AVE #15  
City-St-Zip: MIAMI BEACH, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA JOHNSON

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date