

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223993

FILED
May 04, 2010
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:

650 NW 122 STREET
SUITE 101
N. MIAMI, FL 33168

Current Mailing Address:

428 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

650 NW 122 ST
SUITE 101
N. MIAMI, FL 33168

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 #212
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

PLEBAN, RICHARD
650 NW 122 ST
SUITE #101
N. MIAMI, FL 33168 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: RICHARD PLEBAN

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROGOFF, DEBORAH
Address: 428 COLLINS AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: BLATTMAN, MARLENE
Address: 428 COLLINS AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

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: RICHARD PLEBAN

DT

05/04/2010

Electronic Signature of Signing Officer or Director

Date