

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044327

FILED
Feb 09, 2012
Secretary of State

Entity Name: SHANGRILA VENTURES, INC.

Current Principal Place of Business:

801 NW 57TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

801 NW 57TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1098018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, WILLIAM E
6555 SHANGRILA LN
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CONE, WILLIAM E
Address: 6555 SHANGRILA LANE
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: CONE, LAURA LYNN
Address: 6555 SHANGRILA LANE
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: CONE, WESLEY O
Address: 6933 NW SIXTH COURT
City-St-Zip: MARGATE, FL 33063

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: LAURA LYNN CONE

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date