

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101539

FILED
Feb 27, 2009
Secretary of State

Entity Name: SHANGRILA REAL ESTATE, INC.

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE., SUITE 215
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVE., SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE, SUITE 215
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

02/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALCAGNO, NICOLAS
Address: 3001 NE 165TH ST., UNIT 715
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: CALCAGNO, JUAN A
Address: 3001 NE 165TH ST., UNIT 715
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALCAGNO, NICOLAS
Address: 3001 NE 185TH STREET #236
City-St-Zip: MIAMI, FL 33180

Title: D (X) Change () Addition
Name: CALCAGNO, JUAN A
Address: 3001 NE 185TH STREET #236
City-St-Zip: MIAMI, FL 33180

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: NICOLAS CALCAGNO

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date