

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037677

Entity Name: LA SHANGRILA, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2310 N. DALE MABRY HWY
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2310 N. DALE MABRY HWY
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3512805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, RAYMOND A ESQ.
4921 MEMORIAL HWY
STE 200
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, JOSEPH M III
Address: P.O. BOX 20522
City-St-Zip: TAMPA, FL 33622

Title: D () Delete
Name: BAZARTE, STEVE
Address: P.O. BOX 20522
City-St-Zip: TAMPA, FL 33622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, JOSEPH M III
Address: 2310 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607

Title: O (X) Change () Addition
Name: BELMONT, JOHN
Address: 4703 GRAINARY AVE
City-St-Zip: TAMPA, FL 33624

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: JOSEPH M. FERNANDEZ III

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date