

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037677

Entity Name: LA SHANGRILA, INC.

FILED
Feb 16, 2010
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
Name: FERNANDEZ, JOSEPH M III
Address: 2310 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607

Title: O
Name: BELMONT, JOHN
Address: 4703 GRAINARY AVE
City-St-Zip: TAMPA, FL 33624

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: JOSEPH FERNANDEZ

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date