

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80527

Entity Name: SHANGRI LA U.S.A., INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7818 KINGSPONTE PKWY
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7818 KINGS POINTE PKWY
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3081747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, SMITA
7818 KINGSPONTE PKWY
ORLANDO, FL 32819 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: VSP () Delete
Name: PATEL, SMITA
Address: 7818 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PATEL, SMITA
Address: 7818 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819

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: SMITA PATEL

PS

04/29/2008

Electronic Signature of Signing Officer or Director

Date