

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 08, 2006
Secretary of State**

DOCUMENT# 223993

Entity Name: SHANGRI-LA HOUSE, INC

Current Principal Place of Business:

428 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

428 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-6071210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITMAN, OFELIA
428 COLLINS AVE #9
MIAMI BEACH, FL 33139 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 () Delete
Name: ZALDIVAR JR., RAUL
Address: 428 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL

Title: V () Delete
Name: ZALDIVAR SR., RAUL
Address: 428 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL

Title: ST () Delete
Name: REITMAN, OFELIA
Address: 428 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL

Title: T (X) Delete
Name: FREIDMAN, HERBET
Address: 428 COLLINS AVE
City-St-Zip: MIAMI BEACH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOBEL, JENNIFER L
Address: 428 COLLINS AVE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: ROGOFF, DEBRORAH
Address: 428 COLLINS AVE. #6
City-St-Zip: MIAMI BEACH, FL

Title: ST (X) Change () Addition
Name: REITMAN, OFELIA
Address: 428 COLLINS AVE. #9
City-St-Zip: MIAMI BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER LANETTE SOBEL

P

06/08/2006

Electronic Signature of Signing Officer or Director

_____ Date