

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223993

FILED
Apr 16, 2012
Secretary of State

Entity Name: SHANGRI-LA HOUSE, INC

Current Principal Place of Business:

650 NW 122 STREET
SUITE 101
N. MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

650 NW 122 ST
SUITE 101
N. MIAMI, FL 33168

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:

PLEBAN, RICHARD
650 NW 122 ST
SUITE #101
N. MIAMI, FL 33168 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: D
Name: ROGOFF, DEBORAH
Address: 214 SHELDON
City-St-Zip: TARRYTOWN, NY 10591

Title: P
Name: BLATTMAN, MARLENE
Address: 428 COLLINS AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: PLEBAN, RICHARD
Address: 428 COLLINS AVE #04
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: AMARO, GILBERT
Address: 428 COLLINS AVE #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CZUCHNICKI, MIKE
Address: 428 COLLINS AVE #15
City-St-Zip: MIAMI BEACH, FL 33154

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: GILBERT AMARO

SEC

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date