

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 223993

**Entity Name:** SHANGRI-LA HOUSE, INC

**Current Principal Place of Business:**

770 LEXINGTON AVENUE  
9TH FLOOR  
NEW YORK, NY 10065-8165

**Current Mailing Address:**

770 LEXINGTON AVENUE  
9TH FLOOR  
NEW YORK, NY 10065-8165 US

**FEI Number:** 59-6071210

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET  
SUITE 4  
TALLAHASSEE, FL 32301 US

*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:** MERRITT WALKER, ASST. SECRETARY

01/24/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, SOLE DIRECTOR OF  
                    THE BOARD  
Name            HADAR, ERIC  
Address        770 LEXINGTON AVENUE  
                    9TH FLOOR  
City-State-Zip: NEW YORK NY 10065-8165

Title            VP  
Name            SLAVIN, HOWARD  
Address        770 LEXINGTON AVENUE  
                    9TH FLOOR  
City-State-Zip: NEW YORK NY 10065-8165

Title            SECRETARY, TREASURER  
Name            REGENSBERG, RENEE  
Address        770 LEXINGTON AVENUE  
                    9TH FLOOR  
City-State-Zip: NEW YORK NY 10065-8165

*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:** HOWARD SLAVIN

VICE PRESIDENT

01/24/2022

Electronic Signature of Signing Officer/Director Detail

Date