

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 223993

Entity Name: SHANGRI-LA HOUSE, INC

Current Principal Place of Business:

770 LEXINGTON AVENUE
9TH FLOOR
NEW YORK, NY 10065

Current Mailing Address:

4809 AVE N, SUITE 130
BROOKLYN, NY 11234 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

07/02/2021

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: ERIC D. HADAR

PRESIDENT

07/02/2021

Electronic Signature of Signing Officer/Director Detail

Date