

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 223993

Entity Name: SHANGRI-LA HOUSE, INC

Current Principal Place of Business:

4809 AVE N, SUITE 130
BROOKLYN, NY 11234

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:

DIAZ, TOMAS
428 COLLINS AVE #7
MIAMI BEACH, FL 33139 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: TOMAS DIAZ

08/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ZALDIVAR, RAUL
Address 428 COLLINS AVE #12
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name REITMAN, OFELIA
Address 428 COLLINS AVE. #9
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT
Name DIAZ, TOMAS
Address 428 COLLINS AVE #7
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name DEDIO, JOEY
Address 428 COLLINS AVE #4
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name KANTOR, DEBORAH
Address 428 COLLINS AVE #1
City-State-Zip: MIAMI BEACH FL 33139

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: TOMAS DIAZ

PRESIDENT

08/24/2015

Electronic Signature of Signing Officer/Director Detail

Date