

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223993

Entity Name: SHANGRI-LA HOUSE, INC

Current Principal Place of Business:

7725 NE 8 AVENUE
MIAMI, FL 33138

FILED
Apr 27, 2013
Secretary of State
CC3161741282

Current Mailing Address:

7725 NE 8 AVENUE
MIAMI, FL 33138 US

FEI Number: 59-6071210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLEBAN, RICHARD
7725 NE 8 AVENUE
MIAMI, FL 33138 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name ROGOFF, DEBORAH
Address 214 SHELDON
City-State-Zip: TARRYTOWN NY 10591

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

Title T
Name PLEBAN, RICHARD
Address 428 COLLINS AVE #14
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 CZUCHNICKI, MIKE
Address 428 COLLINS AVE #15
City-State-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: RICHARD PLEBAN

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04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date