

2024 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

02/09/2024

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 CONTOLLER
Name GIUNTA, MIKE
Address 770 LEXINGTON AVENUE
 9TH FLOOR
City-State-Zip: NEW YORK NY 10065-8165

Title DIRECTOR
Name GAVIN, ANDREW
Address 428 COLLINS AVENUE
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: MIKE GIUNTA

CONTROLLER

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date