2020 FLORIDA PROFIT CORPORATION 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 03/17/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameSANFORD, MICHELLENameROGOFF, DEBBIEAddress428 COLLINS AVEAddress428 COLLINS AVE. #6

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

TitlePRESIDENTTitleDIRECTORNameDIAZ, TOMASNameDEDIO, JOEY

Address 428 COLLINS AVE #7 Address 428 COLLINS AVE #4

City-State-Zip: MIAMI BEACH FL 33139 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 03/17/2020

FILED Mar 17, 2020

Secretary of State

3969804342CC

Date