2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2009
Secretary of State

DOCUMENT# 704210

Entity Name: TRANQUILITY HOUSE , INC.

Current Principal Place of Business:

358 EUCLID AVE.
APT. #10
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

358 EUCLID AVE.
APT. #10
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2067396 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LITWIN, AVI ESQ
4434 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

OSTREICHER, LEO
358 EUCLID AVE
UNIT 10
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: LO 03/14/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: OSTREICHER, LEO
Address: 358 EUCLID AVE. #12A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD ( ) Delete
Name: ARON, OSTREICHER
Address: 358 EUCLID AVE UNIT 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD ( ) Delete
Name: DESTEPHAN, JOSEPH
Address: 358 EUCLID AVE. #12
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LO PD 03/14/2009
Electronic Signature of Signing Officer or Director Date