

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 704210

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**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:**

OSTREICHER, LEO  
358 EUCLID AVE  
UNIT 10  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

SIMON CPA, AARON  
126 STRYKER STREET  
SUITE 3  
BROOKLYN NEW YORK, FL 11223 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

01/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: TD  
Name: DESTEPHAN, JOSEPH  
Address: 358 EUCLID AVE. #12  
City-St-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRESIDENT

LO

01/03/2011

Electronic Signature of Signing Officer or Director

Date