

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704210

FILED
Jan 11, 2012
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:

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

Name and Address of New Registered Agent:

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

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: SIMON, AARON
Address: 126 STRYKER STR
City-St-Zip: BROOKLYN, NY 11223

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: LEO OSTREICHER

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date