

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002588

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRANQUILITY INVESTMENTS, INC.

Current Principal Place of Business:

THE ESTATE NO 15
DORADO, PR 00646

New Principal Place of Business:

Current Mailing Address:

G.P.O. BOX 360840
SAN JUAN, PR 009360840

New Mailing Address:

FEI Number: 66-0623481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDEJA, OCTAVIO F
201 ALHAMBRA CIRC., STE 901
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VERDEJA, OCTAVIO F
255 ALHAMBRA CIRC., STE 424
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: FERNANDEZ LOPEZ, MATIAS A LUIS FE
Address: THE ESTATE NO 15
City-St-Zip: DORADO, PR 00646

Title: VCVF
Name: FERNANDEZ, LINA G LUIS FE
Address: THE ESTATE NO 15
City-St-Zip: DORADO, PR 00646

Title: TD
Name: FERNANDEZ-GUILLERMET, LUIS M LUIS FE
Address: D-4 SUN VALLEY, GARDEN HILLS
City-St-Zip: GUAYNABO, PR 00966

Title: SD
Name: FERNANDEZ-GUILLERMET, MATIAS A LUIS FE
Address: SUCHVILLE 15
City-St-Zip: GUAYNABO, PR 00966

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: MATIAS A FERNANDEZ

PC

04/19/2011

Electronic Signature of Signing Officer or Director

Date