

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007667

FILED
Feb 14, 2012
Secretary of State

Entity Name: TRANQUILLA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

160 NE 55 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

12538 NW 11TH LANE
MIAMI, FL 33182 US

New Mailing Address:

6815 BISCAYNE BLVD
#422
MIAMI, FL 33138 US

FEI Number: 01-0716916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELENA, SHULIACHENKO
12538 NW 11TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ELENA, SHULIACHENKO
6815 BISCAYNE BLVD
#422
MIAMI, FL 33138 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELENA, SHULIACHENKO
Address: 6815 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 62

Title: SEC
Name: ANDRES, DUQUE
Address: 160 NE 55TH STREET, #5
City-St-Zip: MIAMI, FL 33137

Title: TRES
Name: STERN, GRANT
Address: 160 NE 55 STREET, APT #12
City-St-Zip: MIAMI, FL 33137

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: SHULIACHENKO

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date