

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047865

FILED
May 08, 2010
Secretary of State

Entity Name: TRANQUILITY HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

6742 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6742 NW 72 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4635093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, EMILIO
1840 WEST 49TH STREET
SUITE 522
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MACIAS, EMILIO
6742 NW 72 AVE
MIAMI, FL 33166 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: EMILIO MACIAS

05/08/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MACIAS, EMILIO
Address: 6742 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: RODRIGUEZ, ARACELY
Address: 6742 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

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: EMILIO MACIAS

PD

05/08/2010

Electronic Signature of Signing Officer or Director

Date