2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074149

Entity Name: TRANQUILITY AT DORAL INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9566 NW 41 ST DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9566 NW 41 ST DORAL, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ZAPATA, MARIA ZAPATA, ANDY
9566 NW 41 ST
DORAL, FL 33178 US

ZAPATA, ANDY
9566 NW 41 ST
DORAL, FL 33178 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: ANDY ZAPATA 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ZAPATA, ANDY Address: 9566 NW 41 ST City-St-Zip: DORAL, FL 33178

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: ANDY ZAPATA PRES 01/10/2011