

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000002588

**Entity Name:** TRANQUILITY INVESTMENTS, INC.

**Current Principal Place of Business:**

THE ESTATE NO 15  
DORADO, 00646

**Current Mailing Address:**

G.P.O. BOX 360840  
SAN JUAN, 00936-0840 PR

**FEI Number: 66-0623481**

**Certificate of Status Desired: Yes**

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

VERDEJA, OCTAVIO F  
255 ALHAMBRA CIRC., STE 560  
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

Date

**Officer/Director Detail :**

Title PC  
Name FERNANDEZ LOPEZ, MATIAS ALUIS FE  
Address THE ESTATE NO 15  
City-State-Zip: DORADO 00646

Title TD  
Name FERNADNEZ-GUILLERMET, LUIS MLUIS FE  
Address D-4 SUN VALLEY, GARDEN HILLS  
City-State-Zip: GUAYNABO 00966

Title VCP  
Name FERNANDEZ, LINA GLUIS FE  
Address THE ESTATE NO 15  
City-State-Zip: DORADO 00646  
  
Title SD  
Name FERNANDEZ-GUILLERMET, MATIAS ALUIS FE  
Address SUCHVILLE 15  
City-State-Zip: GUAYNABO 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 LOPEZ**

**PC**

**04/02/2019**

Electronic Signature of Signing Officer/Director Detail

Date