

2018 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 VCVF
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

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date