

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038269

Entity Name: T.G.H. INVESTMENTS, INC.

FILED  
Mar 06, 2009  
Secretary of State

**Current Principal Place of Business:**

2 N.E. 1 STREET  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

2 N.E. 1 STREET  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 65-0666848      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ULLMAN, BILL  
4600 FIRST UNION FINANCIAL CNTR  
200 S BISCAYNE BLVD  
MIAMI, FL 33131 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GOMEZ, MICHAEL C  
Address: 2 N.E. 1 STREET  
City-St-Zip: MIAMI, FL 33132 US

Title: VP ( ) Delete  
Name: HORTA, ORLANDO JR  
Address: 2 N.E. 1 STREET  
City-St-Zip: MIAMI, FL 33132 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GOMEZ

PD

03/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date