

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038269

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

FILED
Jan 11, 2012
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:

GOMEZ, MICHAEL
2 N.E. 1 STREET
MIAMI, FL 33132 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: MICHAEL GOMES

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL GOMEZ

Electronic Signature of Signing Officer or Director

P

01/11/2012

Date