2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038269

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

Current Principal Place of Business:

2 N.E. 1 STREET MIAMI, FL 33132

Current Mailing Address:

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

FEI Number: 65-0666848

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	VP
Name	GOMEZ, MICHAEL C	Name	HORTA, ORLANDO JR
Address	2 N.E. 1 STREET	Address	2 N.E. 1 STREET
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132

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.

PD

SIGNATURE: MICHAEL C. GOMEZ

Electronic Signature of Signing Officer/Director Detail

FILED Jan 16, 2013 Secretary of State CC1946793895

Date

Certificate of Status Desired: No

01/16/2013

Date