2019 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 Certificate of Status Desired: No

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

Date

FILED Feb 14, 2019

Secretary of State

0749896044CC

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.

SIGNATURE: MICHAEL C. GOMEZ