

2015 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

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 GOMEZ

PD

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date