2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000004108

Entity Name: T.G.IF. TEXAS, INC.

FILED
Aug 08, 2022
Secretary of State
9349458557CC

Current Principal Place of Business:

1870 S. BAYSHORE DRIVE COCONUT GROVE. FL 33133

Current Mailing Address:

1870 S. BAYSHORE DRIVE COCONUT GROVE, FL 33133

FEI Number: 59-1968465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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
 C
 Title
 ASS'T SECRETARY

 Name
 WIENER, MAURICE
 Name
 FINKELSTEIN, ALAN N

Address 1870 S. BAYSHORE DRIVE Address 1870 SOUTH BAYSHORE DRIVE

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

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: ALAN N FINKELSTEIN

ASS'T SECRETARY

08/08/2022