2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004108

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

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

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

Officer/Director Detail :

Title	C	Title	VP
Name	WIENER, MAURICE	Name	CAMAROTTI, CARLOS
Address	1870 S. BAYSHORE DRIVE	Address	1870 S. BAYSHORE DRIVE
City-State-Zip:	COCONUT GROVE FL 33133	City-State-Zip:	COCONUT GROVE FL 33133

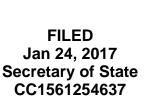
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS CAMAROTTI

VICE PRESIDENT

01/24/2017 Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date