

2013 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

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
Name WIENER, MAURICE
Address 1870 S. BAYSHORE DRIVE
City-State-Zip: COCONUT GROVE FL 33133

Title PS
Name ROTHSTEIN, LARRY
Address 1870 S. BAYSHORE DRIVE
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: LARRY ROTHSTEIN

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date