

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003167

Entity Name: TPG REWARDS INC.**Current Principal Place of Business:**19790 WEST DIXIE HIGHWAY
808
AVENTURA, FL 33180**Current Mailing Address:**19790 WEST DIXIE HIGHWAY
808
AVENTURA, FL 33180 US**FEI Number:** 20-4256960**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**GALINOS, JOHN
19790 WEST DIXIE HIGHWAY
STE 808
AVENTURA, FL 33180 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:** JOHN GALINOS

01/31/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CP
Name	GALINOS, JOHN
Address	19790 WEST DIXIE HIGHWAY # 808
City-State-Zip:	AVENTURA FL 33180

Title	VCS
Name	SOLOMON, NEIL
Address	19790 WEST DIXIE HIGHWAY # 808
City-State-Zip:	AVENTURA FL 33180

Title	D
Name	PATILIS, GEORGE
Address	16 THE RIDGE
City-State-Zip:	MANHASSET NY 11030

Title	D
Name	MINTCHEV, KALIN
Address	1347A PACIFIC STREET
City-State-Zip:	BROOKLYN NY 11216

Title	PARTNER
Name	ANTONE, SHARON A
Address	45 YARDLEY COURT
City-State-Zip:	GLEN ROCK NJ 07452

Title	CFO
Name	HAUGHTON, REGINALD A
Address	170 PROSPECT AVE. APT. 8P
City-State-Zip:	HACKENSACK NJ 07601

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: REGINALD HAUGHTON

CFO

01/31/2022

Electronic Signature of Signing Officer/Director Detail

Date