

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103884

Entity Name: TGH USA, CORP.

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

2824 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

New Principal Place of Business:

270 S. CENTRAL BLVD.
108
JUPITER, FL 33458

Current Mailing Address:

2824 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

New Mailing Address:

270 S. CENTRAL BLVD.
108
JUPITER, FL 33458

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MAGDALENA
300 W INDIANTOWN RD.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GERSTEIN, ERAN
Address: 2824 SE RANCH ACRES CIRCLE
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: VIANA, MARCELA A
Address: 2824 SE RANCH ACRES CIRCLE
City-St-Zip: JUPITER, FL 33478

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: ERAN GERSTEIN LOTAN

P

07/19/2011

Electronic Signature of Signing Officer or Director

Date