

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000058853

**Entity Name:** TGTA FLORIDA REAL ESTATE INC.**Current Principal Place of Business:**5100 NW 33RD AVE STE 247  
FORT LAUDERDALE, FL 33309**Current Mailing Address:**5100 NW 33RD AVE STE 247  
FORT LAUDERDALE, FL 33309**FEI Number:** 46-0606016**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAPIERRE, REJEAN  
5100 NW 33RD AVE STE 247  
FORT LAUDERDALE, FL 33309 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           | DP                               |
| Name            | LAPIERRE, REJEAN                 |
| Address         | 5100 NW 33RD AVENUE<br>SUITE 247 |
| City-State-Zip: | FORT LAUDERDALE FL 33309         |

|                 |                                  |
|-----------------|----------------------------------|
| Title           | DT                               |
| Name            | BRAULT, MICHEL                   |
| Address         | 5100 NW 33RD AVENUE<br>SUITE 247 |
| City-State-Zip: | FORT LAUDERDALE FL 33309         |

|                 |                                  |
|-----------------|----------------------------------|
| Title           | DV                               |
| Name            | THIBAUT, BERNARD                 |
| Address         | 5100 NW 33RD AVENUE<br>SUITE 247 |
| City-State-Zip: | FORT LAUDERDALE FL 33309         |

|                 |                                  |
|-----------------|----------------------------------|
| Title           | DIRECTOR, SECRETARY              |
| Name            | TRUDEAU, GUY                     |
| Address         | 5100 NW 33RD AVENUE<br>SUITE 247 |
| City-State-Zip: | FORT LAUDERDALE FL 33309         |

|                 |                                  |
|-----------------|----------------------------------|
| Title           | DV                               |
| Name            | GALARNEAU, MARTIN                |
| Address         | 5100 NW 33RD AVENUE<br>SUITE 247 |
| City-State-Zip: | FORT LAUDERDALE FL 33309         |

*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:** BERNARD THIBAUT**DIRECTOR****01/24/2018**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date