2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000076682

Entity Name: TAS HOLDING GROUP, INC

Current Principal Place of Business:

6030 HOLLYWOOD BLVD SUITE 220 HOLLYWOOD, FL 33024

Current Mailing Address:

6030 HOLLYWOOD BLVD SUITE 220 HOLLYWOOD, FL 33024

FEI Number: 88-0673792 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARET LAW GROUP PA 3999 SHERIDAN STREET 200 HOLLYWOOD, FL 33021 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

FILED May 01, 2023

Secretary of State

5268626844CC

Officer/Director Detail:

 Title
 P
 Title
 PRESIDENT

 Name
 MALKA, SHIMON
 Name
 LEVY, DENISE

Address 3215 NE 184 STREET Address 3215 NE 184 STREET

APT 14407

APT 14407

PRESIDENT

City-State-Zip: MIAMI FL 33160 City-State-Zip: MIAMI FL 33160

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: SHIMON MALKA