

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001724

Entity Name: TAG WORLDWIDE (USA) INC.**Current Principal Place of Business:**530 SEVENTH AVENUE, 23RD FLOOR
NEW YORK, NY 10018**Current Mailing Address:**530 SEVENTH AVENUE, 23RD FLOOR
NEW YORK, NY 10018 US**FEI Number: 51-0398510****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	TREASURER	Title	SECRETARY, PRESIDENT, DIRECTOR
Name	STONE, EDWARD	Name	CODRINGTON, TOBY
Address	530 SEVENTH AVENUE, 23RD FLOOR	Address	530 SEVENTH AVENUE, 23RD FLOOR
City-State-Zip:	NEW YORK NY 10018	City-State-Zip:	NEW YORK NY 10018
Title	DIRECTOR		
Name	STONE, EDWARD		
Address	530 SEVENTH AVENUE, 23RD FLOOR		
City-State-Zip:	NEW YORK NY 10018		

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: EDWARD STONE**TREASURER****04/14/2023**

Electronic Signature of Signing Officer/Director Detail

Date