2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001191

Entity Name: TANGO CARD, INC.

Current Principal Place of Business:

4700 42ND AVE SW SUITE 430A

SEATTLE, WA 98116

FILED Feb 24, 2023 **Secretary of State** 6521940378CC

Current Mailing Address:

4700 42ND AVE SW SUITE 430A SEATTLE, WA 98116 US

FEI Number: 26-4169114 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR WINSHIP, CHRIS Name Name LEEDS, DAVID Address 4700 42ND AVE SW

Address 4700 42ND AVE SW SUITE 430A SUITE 430A

SEATTLE WA 98116 SEATTLE WA 98116 City-State-Zip: City-State-Zip:

Title CHAIRMAN OF THE BOARD Title **SECRETARY**

LEEDS, DAVID HABEEB, CHRISTINE Name Name

4700 42ND AVE SW 4700 42ND AVE SW Address Address SUITE 430A SUITE 430A

SEATTLE WA 98116 SEATTLE WA 98116 City-State-Zip:

CHIEF INFORMATION SECURITY Title VΡ Title

CASANAS, CARRIE Name Name BUSH, MONICA

4700 42ND AVE SW Address

Address 4700 42ND AVE SW SUITE 430A SUITE 430A

City-State-Zip: SEATTLE WA 98116 City-State-Zip: SEATTLE WA 98116

Title **DIRECTOR**

Title DIRECTOR Name RIEGELSBERGER, KEVIN

ANDERSON, ROBERT Name Address 4700 42ND AVE SW

4700 42ND AVE SW Address SUITE 430A

SUITE 430A SEATTLE WA 98116

SEATTLE WA 98116 City-State-Zip:

OFFICER

Continues on page 2

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.

02/24/2023 SIGNATURE: LEEDS DAVID **PRESIDENT**

Officer/Director Detail Continued:

TitlePRESIDENT/CEOTitleCFO, TREASURERNameLEEDS, DAVIDNameLEEDS, DAVID

Address 4700 42ND AVE SW Address 4700 42ND AVE SW

SUITE 430A SUITE 430A

City-State-Zip: SEATTLE WA 98116 City-State-Zip: SEATTLE WA 98116