

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067046

Entity Name: TAG DESIGNS AMERICA INC

FILED  
Mar 03, 2008  
Secretary of State

## Current Principal Place of Business:

5912 SW 25TH AVE  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

5912 SW 25TH AVE  
FORT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

18720 NE 18TH AVE  
117  
NORTH MIAMI, FL 33179 US

## New Mailing Address:

18720 NE 18TH AVE  
117  
NORTH MIAMI, FL 33179 US

FEI Number: 26-0315104      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC  
99 NW 183RD ST  
138  
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NAHMIAS, TAL  
Address: 5912 SW 25TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: P ( ) Delete  
Name: MEKAITTEN, ASSAF  
Address: 5912 SW 25TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: P ( ) Delete  
Name: GAZIEL, GUY S  
Address: 5912 SW 25TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NAHMIAS, TAL  
Address: 18720 NE 18TH AVE # 117  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: P (X) Change ( ) Addition  
Name: MEKAITTEN, ASSAF  
Address: 18720 NE 18TH AVE # 117  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: P (X) Change ( ) Addition  
Name: GAZIEL, GUY S  
Address: 18720 NE 18TH AVE # 117  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUY GAZIEL

P

03/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date