

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000012272

Entity Name: TAG USA INC

Current Principal Place of Business:

9900 W SAMPLE RD
SUITE 401
CORAL SPRINGS, FL 33065

Current Mailing Address:

9900 W SAMPLE RD
SUITE 401
CORAL SPRINGS, FL 33065 US

FEI Number: 46-4750548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTS, LEONARD H
9900 W SAMPLE RD
SUITE 401
CORAL SPRINGS, FL 33065 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 P D
Name ROBERTS, LEONARD H
Address 9900 W SAMPLE RD
SUITE 401
City-State-Zip: CORAL SPRINGS FL 33065

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: LEONARD H ROBERTS

P

01/23/2020

Electronic Signature of Signing Officer/Director Detail

Date