## **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

SIGNATURE: EDWARD STONE

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.

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/14/2023

FILED Apr 14, 2023

**Secretary of State** 

3501591068CC

Date