

2024 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:

UNITED AGENT GROUP INC
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 SECRETARY / DIRECTOR /
PRESIDENT

Name CODRINGTON, TOBY

Address 530 SEVENTH AVENUE, 23RD FLOOR

City-State-Zip: NEW YORK NY 10018

Title CHIEF FINANCIAL OFFICER /
DIRECTOR / TREASURER

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: TOBY CODRINGTON

SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date