

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

04/25/2024

Electronic Signature of Signing Officer/Director Detail_____
Date