2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000001066

Entity Name: TAZ PROPERTY HOLDINGS INC.

Current Principal Place of Business:

2432 LOANNE DRIVE

MISSISSAUGA. ONTARIO L5K 1P2

Current Mailing Address:

2432 LOANNE DRIVE

MISSISSAUGA. ONTARIO L5K 1P2 CA

FEI Number: 38-4173938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK 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

FILED Jan 19, 2024

Secretary of State

8853947920CC

Officer/Director Detail:

Title D Title I

NameTODD RICHARD ENSO TAUSNameAMY ELIZABETH TAUSAddress2432 LOANNE DRIVEAddress2432 LOANNE DRIVE

City-State-Zip: MISSISSAUGA ONTARIO L5K 1P2 City-State-Zip: MISSISSAUGA ONTARIO L5K 1P2

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: TODD RICHARD ENSO TAUS

PRESIDENT

01/19/2024