

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L63740

**Entity Name:** ON-BOARD MEDIA, INC.**Current Principal Place of Business:**8400 NW 36TH STREET  
SUITE 600  
DORAL, FL 33168**Current Mailing Address:**8400 NW 36TH STREET  
SUITE 600  
DORAL, FL 33168 US**FEI Number:** 65-0197349**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 DIRECTOR  
Name MELWANI, ANISH  
Address LVMH MOET HENNESSY LOUIS  
VUITTON INC.  
19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022-2506

Title GENERAL MANAGER  
Name MEISTER, JEFFREY  
Address 8400 NW 36TH STREET  
SUITE 600  
City-State-Zip: DORAL FL 33168

Title SECRETARY  
Name PRATT, RODNEY C  
Address 19 EAST 57TH STREET  
6TH FLOOR - LEGAL DEPT  
City-State-Zip: NEW YORK NY 10022-2506

Title DIRECTOR, PRESIDENT, & CHIEF  
EXECUTIVE OFFICER  
Name BAUER, LISA  
Address 8400 NW 36TH STREET  
SUITE 600  
City-State-Zip: DORAL FL 33168

Title CHIEF FINANCIAL OFFICER &  
TREASURER  
Name FERNANDEZ, PERLA  
Address 8400 NW 36TH STREET  
SUITE 600  
City-State-Zip: DORAL FL 33168

*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: RODNEY C. PRATT****SECRETARY****02/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date