

**2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L63740

**Entity Name:** ON-BOARD MEDIA, INC.**Current Principal Place of Business:**8400 NW 36TH STREET  
SUITE 520  
DORAL, FL 33166**Current Mailing Address:**8400 NW 36TH STREET  
SUITE 520  
DORAL, FL 33166 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	BRENNAN, EDWARD J
Address	8400 NW 36TH STREET SUITE 520
City-State-Zip:	DORAL FL 33166
Title	DIRECTOR, PRESIDENT, & CHIEF EXECUTIVE OFFICER
Name	BAUER, LISA
Address	8400 NW 36TH STREET SUITE 520
City-State-Zip:	DORAL FL 33166
Title	CHIEF FINANCIAL OFFICER & TREASURER
Name	FERNANDEZ, PERLA
Address	8400 NW 36TH STREET SUITE 520
City-State-Zip:	DORAL FL 33166

Title	DIRECTOR
Name	MELWANI, ANISH
Address	LVMH MOET HENNESSY LOUIS VUITTON INC. 19 EAST 57TH STREET
City-State-Zip:	NEW YORK NY 10022
Title	GENERAL MANAGER
Name	MEISTER, JEFFREY
Address	8400 NW 36TH STREET SUITE 520
City-State-Zip:	DORAL FL 33166
Title	SECRETARY
Name	FIRESTONE, LOUISE
Address	LVMH MOET HENNESSY LOUIS VUITTON INC. 19 EAST 57TH STREET 6TH FL - LEGAL DEPT
City-State-Zip:	NEW YORK NY 10022

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:** LOUISE FIRESTONE**SECRETARY****01/14/2022**

Electronic Signature of Signing Officer/Director Detail

Date