

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004141

Entity Name: CINCH ON DEMAND, INC.

Current Principal Place of Business:

4700 EXCHANGE COURT, SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

4700 EXCHANGE COURT, SUITE 300
BOCA RATON, FL 33431 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HWY 1
N 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 PRESIDENT
Name UPSHAW, STEVEN E.
Address 4700 EXCHANGE COURT, SUITE 300
City-State-Zip: BOCA RATON FL 33431

Title ASSISTANT TREASURER
Name KASPRZAK, GREGORY
Address 4700 EXCHANGE COURT, SUITE 300
City-State-Zip: BOCA RATON FL 33431

Title TREASURER / DIRECTOR
Name LUPACCHINO, MARA
Address 4700 EXCHANGE COURT, SUITE 300
City-State-Zip: BOCA RATON FL 33431

Title VICE PRESIDENT & SECRETARY
Name D'AMBROSIO, THOMAS
Address 4700 EXCHANGE COURT, SUITE 300
City-State-Zip: BOCA RATON FL 33431

Title ASSISTANT TREASURER
Name WARD, MARGARET G.
Address 4700 EXCHANGE COURT, SUITE 300
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name WOLK, HOWARD
Address 4700 EXCHANGE COURT, SUITE 300
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name WOLK, JEFFREY
Address 4700 EXCHANGE COURT, SUITE 300
City-State-Zip: BOCA RATON FL 33431

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: HOWARD WOLK

**DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date