2023 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

FILED Mar 27, 2023

Secretary of State

5669085730CC

Officer/Director Detail :

Title **PRESIDENT** Title **TREASURER**

UPSHAW, STEVEN E Name Name WARD, MARGARET G

4700 EXCHANGE CT STE 300 Address 4700 EXCHANGE CT STE 300 Address

BOCA RATON FL 33431 BOCA RATON FL 33431 City-State-Zip: City-State-Zip:

Title ASSISTANT TREASURER Title D Name KASPRZAK, GREGORY WOLK, SIDNEY D Name

Address 4700 EXCHANGE COURT, SUITE 300 Address 4700 EXCHANGE CT STE 300

BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431 City-State-Zip:

Title Title VICE PRESIDENT & SECRETARY

Name WOLK, JEFFREY C Name D'AMBROSIO, THOMAS

Address 4700 EXCHANGE CT STE 300 4700 EXCHANGE COURT, SUITE 300 Address

City-State-Zip: BOCA RATON FL 33431 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: THOMAS D'AMBROSIO

VICE PRESIDENT & SECRETARY, BY LAUREN DUEMIG, ATTORNEY-IN-**FACT**

03/27/2023