

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000768

Entity Name: CEDAR CARES, INC.

Current Principal Place of Business:

32 AVENUE OF AMERICAS
18TH FLOOR
NEW YORK, NY 10013

Current Mailing Address:

32 AVENUE OF AMERICAS
18TH FLOOR
NEW YORK, NY 10013 US

FEI Number: 81-2461266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, PRESIDENT
Name COHEN, SETH
Address 32 AVENUE OF THE AMERICAS, 18TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name KUPOR, SCOTT
Address 32 AVENUE OF THE AMERICAS, 18TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name LIDOW, AREL
Address 32 AVENUE OF THE AMERICAS, 18TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR, CEO
Name OTTO, FLORIAN
Address 32 AVENUE OF THE AMERICAS, 18TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name RASHEED, WASIF
Address 32 AVENUE OF THE AMERICAS, 18TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name WHEELER, PENNY
Address 32 AVENUE OF THE AMERICAS, 18TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name ZAKI, KAREEM
Address 32 AVENUE OF AMERICAS 18TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title CFO
Name RAO, KRISHNA
Address 32 AVENUE OF AMERICAS 18TH FLOOR
City-State-Zip: NEW YORK NY 10013

Continues on page 2

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: VANESSA GAGE

SECRETARY/GENERAL
COUNSEL

03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY/GENERAL COUNSEL

Name GAGE, VANESSA

Address 32 AVENUE OF AMERICAS
18TH FLOOR

City-State-Zip: NEW YORK NY 10013