2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000000522

Entity Name: KASPINN HOLDINGS, INC.

Current Principal Place of Business:

SUNRISE, FL 33351

11110 W OAKLAND PARK BOULEVARD, SUITE 331

Current Mailing Address:

11110 W OAKLAND PARK BOULEVARD, SUITE 331 SUNRISE, FL 33351 US

FEI Number: 81-0981731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINNOCK, SHELLY 11110 W OAKLAND PARK BOULEVARD, SUITE 331 SUNRISE, FL 33351 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: SHELLY PINNOCK 05/01/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title SEC

Name PINNOCK, SHELLY Name PINNOCK, SHELLY

Address 11110 W OAKLAND PARK Address 11110 W OAKLAND PARK

BOULEVARD, SUITE 331 BOULEVARD, SUITE 331

City-State-Zip: SUNRISE FL 33351 City-State-Zip: SUNRISE FL 33351

Title VP Title T

Name PINNOCK, KARL Name PINNOCK, KARL

Address 11110 W OAKLAND PARK Address 11110 W OAKLAND PARK

BOULEVARD, SUITE 331 BOULEVARD, SUITE 331

City-State-Zip: SUNRISE FL 33351 City-State-Zip: SUNRISE FL 33351

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2023

Secretary of State

0802361973CC

Date