

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095425

Entity Name: CINCH HOLDINGS, 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:** 04-3337541**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC
801 US HIGHWAY 1
NORTH 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 CEO, PRESIDENT
Name UPSHAW, STEVEN E
Address 4700 EXCHANGE COURT
SUITE 300
City-State-Zip: BOCA RATON FL 33431

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

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

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

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

Title VP
Name D'AMBROSIO, THOMAS
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: MARGARET G. WARD**SECRETARY, BY**
THERESA FAGAN,
ATTORNEY-IN-FACT

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date