

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019680

FILED
Jan 06, 2011
Secretary of State

Entity Name: MAGNUM U.S. INVESTMENTS, INC.

Current Principal Place of Business:

2875 N.E. 191 STREET STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET STE. 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0822388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, LARA
19904 NE 19TH PLACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: METZ, CHERISE
Address: 19470 AMBASSADOR CT
City-St-Zip: N MIAMI, FL 33179

Title: D
Name: BLOCK, LARA
Address: 19904 NE 19 PLACE
City-St-Zip: MIAMI, FL 33179

Title: P
Name: FRIEDLAND, DAVID
Address: 907 MANATEE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: FRIEDLAND, BRETT
Address: 21019 NE 38 AVE.
City-St-Zip: AVENTURA, FL 33180

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: LARA BLOCK

MRS

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date