

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000070526

Entity Name: NIRK MAGNATE HOLDING CORP.

Current Principal Place of Business:

201 S BISCAYNE BLVD
28TH FL
MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD
28TH FL
MIAMI, FL 33131 US

FEI Number: 27-4026765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESA, JORGE
201 S BISCAYNE BLVD
28TH FL
MIAMI, FL 33131 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 P
Name MESA, JORGE
Address 201 S BISCAYNE BLVD, 28TH FL
City-State-Zip: MIAMI FL 33131

Title VP
Name MESA, JORGE JR
Address 201 S BISCAYNE BLVD, 28TH FL
City-State-Zip: MIAMI FL 33131

Title CEO
Name RIVERA, XAVIER I.
Address 201 S BISCAYNE BLVD
28TH FL
City-State-Zip: MIAMI FL 33131

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: JORGE MESA JR

VP

05/07/2013

Electronic Signature of Signing Officer/Director Detail

Date