

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000038059

Entity Name: MAGNUM MARINE CORPORATION

Current Principal Place of Business:

2900 NE 188TH STREET
AVENTURA, FL 33180

Current Mailing Address:

2900 NE 188TH STREET
AVENTURA, FL 33180 US

FEI Number: 59-1682327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 S. BISCAYNE BLVD.
SUITE 4100 (RWV)
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 DIRECTOR, PRESIDENT, TREASURER
Name THEODOLI, KATRIN
Address 720 NE 69 ST
APT 24S
City-State-Zip: MIAMI FL 33138

Title SECRETARY
Name THEODOLI, KATRIN
Address 2900 NE 188TH STREET
City-State-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: KATRIN THEODOLI

PRESIDENT

05/16/2019

Electronic Signature of Signing Officer/Director Detail

Date