2020 FLORIDA PROFIT CORPORATION 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:

Address

Electronic Signature of Registered Agent

Date

FILED May 22, 2020

Secretary of State

1512195664CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, TREASURER Title SECRETARY

Name THEODOLI, KATRIN Name THEODOLI, KATRIN

720 NE 69 ST Address 2900 NE 188TH STREET APT 24S

City-State-Zip:

AVENTURA FL 33180

City-State-Zip: MIAMI FL 33138

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/22/2020