2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079523

Entity Name: MAGNUM LOUNGE, INC.

FILED Apr 23, 2012 Secretary of State

709 NE 79TH ST. MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

709 NE 79TH ST. MIAMI, FL 33138

FEI Number: 65-1033337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS PROCESS MANAGEMENT INC 9720 STIRLING RD SUITE 201 COOPER CITY, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 LANDSMAN, JEFFREY

 Address:
 709 NE 79TH ST.

 City-St-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: JEFFREY LANDSMAN PD 04/23/2012