

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019659

FILED
Mar 03, 2011
Secretary of State

Entity Name: MAGNUM CONSTRUCTION AND A/C INC.

Current Principal Place of Business:

13390 SW 131ST
SUITE 134
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13390 SW 131ST
SUITE 134
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1087749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FELIX
17840 SW 143 CT
MIAMI, FL 33177 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: P
Name: PEREZ, FELIX A
Address: 17840 SW 143 CT
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: PEREZ, GIOVANNI
Address: 17840 SW 143 CT
City-St-Zip: MIAMI, FL 33177

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: FELIX A PEREZ

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date