

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019659

FILED
Feb 09, 2012
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:

45 BONEFISH AVE
KEY LARGO, FL 33037

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:

PEREZ, FELIX
45 BONEFISH AVE
KEY LARGO, FL 33037 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: FELIX PEREZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, FELIX A
Address: 45 BONEFISH AVE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: PEREZ, GIOVANNI
Address: 935 NE 33 TERRACE APT 203
City-St-Zip: HOMESTEAD, FL 33033

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 PEREZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date