2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023850

Entity Name: MAGNUM HUNGARY INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2367 E. ATLANTIC BLVD., #292 POMPANO BCH, FL 33062

Current Mailing Address: New Mailing Address:

2367 E. ATLANTIC BLVD., #292 POMPANO BCH, FL 33062

FEI Number: 22-3954479 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:

NOVAK, ATTILA
2617 NE 22ND ST
FORT LAUDERDALE, FL 33305 US

NOVAK, ATTILA
1827 MIDDLE RIVER DR.
6.

FORT LAUDERDALE, FL 33305 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: ATTILA NOVAK 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KERTESZ, ATTILA S

Address: 2367 E. ATLANTIC BLVD., #292 City-St-Zip: POMPANO BCH, FL 33062

Title: VD

Name: KISS, SZABOLCS B

Address: 2367 E. ATLANTIC BLVD., #292 City-St-Zip: POMPANO BCH, FL 33062

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: KISS SZABOLCS B MG 04/04/2011