

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070526

FILED
Apr 26, 2012
Secretary of State

Entity Name: NIRK MAGNATE HOLDING CORP.

Current Principal Place of Business:

201 S BISCAYNE BLVD
28TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

6285 SW 98 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-4026765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, JORGE
201 S BISCAYNE BLVD
28TH FL
MIAMI, FL 33131 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: MESA, JORGE
Address: 201 S BISCAYNE BLVD, 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SOLIMAN, ANDREW
Address: 201 S BISCAYNE BLVD, 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MESA, JORGE JR
Address: 201 S BISCAYNE BLVD, 28TH FL
City-St-Zip: MIAMI, FL 33131

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: JORGE MESA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date