2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073791

Entity Name: MAGNUM ASSET MANAGEMENT, INC.

FILED Jan 06, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| Current Principal Place of Business: | New Principal Place of Busines |

2875 NE 191 ST

900

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2875 NE 191 ST

900

AVENTURA, FL 33180 US

FEI Number: 65-0787090 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:

BLOCK, LARA 19904 NE 19TH PLACE MIAMI, FL 33179 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:

Name: METZ, CHERISE

Address: 19470 AMBASSADOR CT City-St-Zip: NORTH MIAMI, FL 33179

Title: D

 Name:
 BLOCK, LARA

 Address:
 19904 N.E. 19 PLACE

 City-St-Zip:
 MIAMI, FL 33179

Title: P

Name: FRIEDLAND, DAVID
Address: 917 MANATEE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: [

 Name:
 FRIEDLAND, BRETT

 Address:
 21019 NE 38 AVE.

 City-St-Zip:
 AVENTURA, FL 33180

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: LARA BLOCK MRS 01/06/2012