

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 692323

**FILED
Apr 26, 2019
Secretary of State
1616300518CC**

Entity Name: MAGNUM HOLDING COMPANY, INC.

Current Principal Place of Business:

2425 ACADEMY CIRCLE E
UNIT 308 (BUILDING 4)
KISSIMMEE, FL 34744

Current Mailing Address:

5151 DE LA SAVANE
SUITE 400
MONTREAL QUEBEC, CANADA H4P 1V1 CA

FEI Number: 59-2185883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWERS, DAVID
C/O PG LAW
5030 CHAMPION BLVD. SUITE G11-281
BOCA RATON, FL 33496 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: DAVID POWERS

04/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name POMERANTZ, DERICK
Address 5151 DE LA SAVANE
 SUITE 400
City-State-Zip: MONTREAL QUEBEC H4P 1V1

Title TREASURER
Name GATTINGER, FRANK
Address 5151 DE LA SAVANE
 SUITE 400
City-State-Zip: MONTREAL QUEBEC H4P 1V1

Title VP, DIRECTOR
Name POMERANTZ, JONATHAN
Address 5151 DE LA SAVANE
 SUITE 400
City-State-Zip: MONTREAL QUEBEC H4P 1V1

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: DERICK POMERANTZ

PRESIDENT

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date