

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692323

Entity Name: MAGNUM HOLDING COMPANY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

8600 DECARIE BLVD
SUITE 200
MONTREAL, QUEBEC H4P2N2 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

02/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name POMERANTZ, TERRY J
Address 8600 DECARIE BLVD, SUITE 200
City-State-Zip: TOWN OF MT ROYAL QC H4P2N2

Title SECRETARY, PRESIDENT
Name POMERANTZ, TERRY J
Address 8600 DECARIE BLVD, SUITE 200
City-State-Zip: TOWN OF MT ROYAL QC H4P2N2

Title VP
Name POMERANTZ, JONATHAN
Address 8600 DECARIE BLVD
SUITE 200
City-State-Zip: MONTREAL H4P2N2

Title VP
Name POMERANTZ, DERICK
Address 8600 DECARIE BLVD
SUITE 200
City-State-Zip: MONTREAL H4P2N2

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: TERRY POMERANTZ

CEO

02/16/2015

Electronic Signature of Signing Officer/Director Detail

Date