

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 692323

**Entity Name:** MAGNUM HOLDING COMPANY, INC.

**Current Principal Place of Business:**

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

**FILED**  
**Apr 01, 2019**  
**Secretary of State**  
**8401594736CC**

**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

04/01/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT AND SECRETARY  
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

*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 AND  
SECRETARY**

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date