2017 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 02/09/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 CEO
 Title
 SECRETARY, PRESIDENT

 Name
 POMERANTZ, TERRY J
 Name
 POMERANTZ, TERRY J

Address 8600 DECARIE BLVD, SUITE 200 Address 8600 DECARIE BLVD, SUITE 200
City-State-Zip: TOWN OF MT ROYAL QC H4P2N2 City-State-Zip: TOWN OF MT ROYAL QC H4P2N2

Title VP Title TREASURER

Name POMERANTZ, DERICK Name GATTINGER, FRANK

Address 8600 DECARIE BLVD. Address 8600 DECARIE BLVD.

SUITE 200 SUITE 200

City-State-Zip: MONTREAL H4P2N2 City-State-Zip: TOWN OF MOUNT ROYAL QUEBEC

H4P 2N2

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

PRESIDENT

02/09/2017

FILED Feb 09, 2017

Secretary of State

CC7569155427