

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692323

Entity Name: MAGNUM HOLDING COMPANY, INC.**Current Principal Place of Business:**4208 NORTH OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33308**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:**POMERANTZ, DERICK
4208 NORTH OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33308 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:** DERICK POMERANTZ

02/17/2022

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 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**DIRECTOR**

02/17/2022

Electronic Signature of Signing Officer/Director Detail

Date