

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137040

Entity Name: MAGNOR LEISURE PRODUCTS, INC.

Current Principal Place of Business:

C/O 7400 50TH TERRACE
SUITE 304
MIAMI, FL 33155

FILED
Apr 22, 2015
Secretary of State
CC2406226713

Current Mailing Address:

C/O 7400 50TH TERRACE
SUITE 304
MIAMI, FL 33155 US

FEI Number: 20-2405830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASTROFF, BARJA, KELLY & CO.
7400 SW 50TH TERRACE
SUITE 305
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name NICHOLAS, STEPHEN B
Address C/O 7400 50TH TERRACE, SUITE 304
City-State-Zip: MIAMI FL 33155

Title VP
Name NICHOLAS, STEPHEN B
Address C/O 7400 50TH TERRACE, SUITE 304
City-State-Zip: MIAMI FL 33155

Title T
Name NICHOLAS, STEPHEN B
Address C/O 7400 50TH TERRACE, SUITE 304
City-State-Zip: MIAMI FL 33155

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: STEPHEN NICHOLAS

PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date