2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002970

Entity Name: MAGNUM HOLDING USA INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE SUITE 740

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE **SUITE 740**

MIAMI BEACH, FL 33139 US

FEI Number: 36-4860037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, CLAUDE 1680 MICHIGAN AVENUE SUITE 740 MIAMI BEACH, FL 33139 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: CLAUDE COHEN 02/01/2021

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

COHEN, CLAUDE Name

1680 MICHIGAN AVENUE Address

SUITE 740

City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: COHEN, CLAUDE

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

FILED Feb 01, 2021

Secretary of State

6583172612CC

Date

02/01/2021