

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002297

**Entity Name:** MAG IAS HOLDINGS, INC.

**Current Principal Place of Business:**

1395 BRICKELL AVE.  
SUITE 630  
MIAMI, FL 33131

**Current Mailing Address:**

1395 BRICKELL AVE.  
SUITE 630  
MIAMI, FL 33131 US

**FEI Number:** 11-3470498

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MEIDAR, MOSHE I  
1425 BRICKELL AVE  
APT. 49F  
MIAMI, FL 33131 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:** MOSHE I. MEIDAR

01/07/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name MEIDAR, MOSHE  
Address 1425 BRICKELL AVE #49F  
City-State-Zip: MIAMI FL 33131

Title VTSD  
Name MEIDAR, LIAD  
Address 5850 RIVIERA DR  
City-State-Zip: CORAL GABLES FL 33146

Title VD  
Name MEIDAR-ALFI, HILLIT R  
Address 5850 RIVIERA DR  
City-State-Zip: CORAL GABLES FL 33146

*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:** MOSHE I. MEIDAR

PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date