

2015 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

03/18/2015

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 MEIDAR

PRESIDENT

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date