

**2016 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

04/21/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            MEIDAR, MOSHE  
Address        1425 BRICKELL AVE  
                  APT 49F  
City-State-Zip: MIAMI FL 33131  
  
Title            EXECUTIVE VICE PRESIDENT  
Name            MEIDAR-ALFI, HILLIT R  
Address        550 ARVIDA PARKWAY  
City-State-Zip: CORAL GABLES FL 33156

Title            EXECUTIVE VICE PRESIDENT  
Name            MEIDAR, LIAD  
Address        C/O SHENKER ZACARESE & MARKS  
                  LLP  
                  53 NORTH PARK AVE SUITE51  
City-State-Zip: ROCKVILLE CENTRE NY 11570

*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

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date