

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002297

Entity Name: MAG IAS HOLDINGS, INC.

Current Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 530
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE
SUITE 530
CORAL GABLES, FL 33146 US

FEI Number: 11-3470498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEIDAR, MOSHE I
6901 GRANADA BLVD
CORAL GABLES, FL 33146 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

04/19/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MEIDAR, MOSHE
Address 6901 GRANADA BLVD
City-State-Zip: CORAL GABLES FL 33146

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 I. MEIDAR

PRESIDENT

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date