

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003074

Entity Name: MAGEN GROUP USA LTD. INC.

Current Principal Place of Business:

110 MERRICK WAY, SUITE 3A
CORAL GABLES, FL 33134

Current Mailing Address:

110 MERRICK WAY, SUITE 3A
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDRAKIS LAW FIRM
55 MERRICK WAY
202A
CORAL GABLES, FL 33134 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ANISMAN, MORGAN
Address 110 MERRICK WAY, SUITE 3A
City-State-Zip: CORAL GABLES FL 33134

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: MORGAN ANISMAN

PRESIDENT, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date