

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003799

Entity Name: MAG IAS HOLDINGS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

53 NORTH PARK AVE SUITE 51
ROCKVILLE CENTRE, NY 11570

New Principal Place of Business:

Current Mailing Address:

53 NORTH PARK AVE SUITE 51
ROCKVILLE CENTRE, NY 11570

New Mailing Address:

FEI Number: 11-3470498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIDAR-ALFI, HILLIT
5850 RIVIERA DR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEIDAR, MOSHE
Address: 53 NORTH PARK AVE SUITE 51
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: VP
Name: MEIDAR, LIAD
Address: 355 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: MEIDAR-ALFI, HILLIT
Address: 5850 RIVIERA DR
City-St-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: LIAD MEIDAR

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date