2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000053877

Entity Name: MAGIC REALITY GROUP INC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE **SUITE 1400** MIAMI, FL 33131

Feb 18, 2019 **Secretary of State** 4793064377CC

FILED

Current Mailing Address:

1001 BRICKELL BAY DRIVE **SUITE 1400** MIAMI, FL 33131 US

FEI Number: 37-1832987 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAHLIN, RICHARD A CPA 1001 BRICKELL BAY DRIVE **SUITE 1400** 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D.M Title DM

RATNIKOV, EDUARD Name Name KHASIEV, REMAR

1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE Address Address **SUITE 1400**

SUITE 1400

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title Title D.M D.M

Name PETRUSHIN, SERGEY Name CHRISTYAKOV, DMITRIY

1001 BRICKELL BAY DRIVE Address 1001 BRICKELL BAY DRIVE Address

SUITE 1400 SUITE 1400

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title Title

LIKHTENFELD, ILYA CAPUTO, MICHAEL Name Name

1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE Address Address

SUITE 1400 SUITE 1400

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.