

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000053877

Entity Name: MAGIC REALITY GROUP INC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131

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, AND CEO
Name RATNIKOV, EDUARD
Address 1001 BRICKELL BAY DRIVE
SUITE 1400
City-State-Zip: MIAMI FL 33131

Title VP
Name GKIOUMOUSGKIERTANI, STAVRINIA
Address 1001 BRICKELL BAY DRIVE
SUITE 1400
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.

SIGNATURE: EDUARD RATNIKOV

CEO

12/04/2019

Electronic Signature of Signing Officer/Director Detail

Date