

2021 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

01/11/2021

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	3535 HIAWATHA AVE UNIT 702
City-State-Zip:	MIAMI FL 33133

Title	EXECUTIVE VICE PRESIDENT
Name	MEIDAR, LIAD
Address	C/O SHENKER ZACARESE & MARKS LLP 53 NORTH PARK AVE SUITE 51
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

01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date