

**2023 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  
3535 HIAWATHA AVE  
403  
MIAMI, FL 33133 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

01/27/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                          |
|-----------------|--------------------------|
| Title           | PRESIDENT                |
| Name            | MEIDAR, MOSHE I          |
| Address         | 3535 HIAWATHA AVE<br>403 |
| City-State-Zip: | MIAMI FL 33133           |

|                 |                                                                   |
|-----------------|-------------------------------------------------------------------|
| Title           | EXECUTIVE VICE PRESIDENT                                          |
| Name            | MEIDAR, LIAD                                                      |
| Address         | C/O SHENKER ZACARESE & MARKS<br>LLP<br>53 NORTH PARK AVE SUITE 51 |
| City-State-Zip: | ROCKVILLE CENTRE NY 11570                                         |

|                 |                               |
|-----------------|-------------------------------|
| Title           | EXECUTIVE VICE PRESIDENT      |
| Name            | MEIDAR-ALFI, HILLIT R         |
| Address         | 3535 HIAWATHA AVE<br>UNIT 702 |
| City-State-Zip: | MIAMI FL 33133                |

*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

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date