2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120353

Entity Name: LADY MAGDALENA HOLDINGS, CORP.

Current Principal Place of Business:

200 S. BISCAYNE BLVD. STE 4650 MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD. STE. 4650 MIAMI, FL 33131

FEI Number: 20-3390274

Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A. 200 S. BISCAYNE BLVD. SUITE # 4650 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

Officer/Director Detail :

TitleMGRNameFUCHS, DANIELAddress200 S. BISCAYNE BLVD., STE., 4650

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.

MGR

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2016 Secretary of State CC3180962555

Certificate of Status Desired: No

Date

01/28/2016

Date