

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003275

Entity Name: MAGDALEN HOLDINGS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

5326 YACHT HAVEN GRANDE, SUITE 201
ST THOMAS, VI 00801 VI

New Principal Place of Business:

5322 YACHT HAVEN GRANDE
SUITE 206
ST THOMAS, VI 00802 VI

Current Mailing Address:

PO BOX 7939
ST THOMAS, VI 00801 VI

New Mailing Address:

5322 YACHT HAVEN GRANDE
SUITE 206
ST THOMAS, VI 00802 VI

FEI Number: 66-0694913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: NIUNIU, JI
Address: 5322 YACHT HAVEN GRANDE, SUITE 206
City-St-Zip: ST THOMAS, VI 00802 VI

Title: S
Name: NIUNIU, JI
Address: 5322 YACHT HAVEN GRANDE, SUITE 206
City-St-Zip: ST THOMAS, VI 00802 VI

Title: T
Name: NIUNIU, JI
Address: 5322 YACHT HAVEN GRANDE, SUITE 206
City-St-Zip: ST THOMAS, VI 00802 VI

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: NIUNIU JI

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date