

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120353

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: LADY MAGDALENA HOLDINGS, CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-3390274      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORDERO, LUIS A ESQ.  
200 S. BISCAYNE BLVD.  
STE., 4650  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CORDERO, LUIS 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: LUIS A. CORDERO      04/29/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MR. ( ) Delete  
Name: FUCHS, DANIEL PRES.  
Address: 200 S. BISCAYNE BLVD., STE., 4650  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MGR (X) Change ( ) Addition  
Name: FUCHS, DANIEL  
Address: 200 S. BISCAYNE BLVD., STE., 4650  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL FUX      MGR      04/29/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date