

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081729

Entity Name: MOXIAN GROUP HOLDINGS, INC.

Current Principal Place of Business:

UNIT NO. 304, NEW EAST OCEAN CENTRE
NO. 9 SCIENCE MUSEUM ROAD, T.S.T.
KOWLOON,

Current Mailing Address:

UNIT NO. 304, NEW EAST OCEAN CENTRE
NO. 9 SCIENCE MUSEUM ROAD, T.S.T.
KOWLOON, HK

FEI Number: 45-3360079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 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: ISAAC MULLER, MANAGER

03/20/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEOD
Name LIEW, KWONG YEOW
Address UNIT NO. 304, NEW EAST OCEAN
CENTRE
NO. 9 SCIENCE MUSEUM ROAD,
T.S.T.
City-State-Zip: KOWLOON

Title D
Name LIN, KUAN LIANG NICOLAS
Address UNIT NO. 304, NEW EAST OCEAN
CENTRE
NO. 9 SCIENCE MUSEUM ROAD,
T.S.T.
City-State-Zip: KOWLOON

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: LIEW KWONG YEOW

**PRESIDENT, CEO,
DIRECTOR**

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date