

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003275

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** MAGDALEN HOLDINGS, INC.

**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