2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081729

Entity Name: MOXIAN GROUP HOLDINGS, INC.

FILED
Mar 20, 2013
Secretary of State
CC9790226290

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 Title D

Name LIEW, KWONG YEOW Name LIN, KUAN LIANG NICOLAS

Address UNIT NO. 304, NEW EAST OCEAN Address UNIT NO. 304, NEW EAST OCEAN

CENTRE CENTRE

NO. 9 SCIENCE MUSEUM ROAD, T.S.T.

NO. 9 SCIENCE MUSEUM ROAD, T.S.T.

City-State-Zip: KOWLOON 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