

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001196

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** MIDWOOD MANAGEMENT CORP.

**Current Principal Place of Business:**

430 PARK AVE., STE. 505  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

430 PARK AVE., STE. 505  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 13-3249484

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICES COMPANY  
1201 HAYS STREET  
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:** USDAN, JOHN  
**Address:** 430 PARK AVE., STE. 505  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** S  
**Name:** SHAH, SACHIN  
**Address:** 430 PARK AVE., STE. 505  
**City-St-Zip:** NEW YORK, NY 10022

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:** JOHN USDAN

PRES

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date