

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001196

Entity Name: MIDWOOD MANAGEMENT CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 13-3249484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name USDAN, JOHN
Address 430 PARK AVE., STE. 505
City-State-Zip: NEW YORK NY 10022

Title S
Name SHAH, SACHIN
Address 430 PARK AVE., STE. 505
City-State-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

PRESIDENT

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date