

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001196

Entity Name: MIDWOOD MANAGEMENT CORP.

Current Principal Place of Business:

430 PARK AVENUE, SECOND FLOOR
NEW YORK, NY 10022

Current Mailing Address:

430 PARK AVENUE, SECOND FLOOR
NEW YORK, NY 10022 US

FEI Number: 13-3249484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLATINUM AGENT SERVICES LLC
155 OFFICE PLAZA DR
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	Title	S
Name	USDAN, JOHN	Name	SHAH, SACHIN
Address	430 PARK AVE	Address	430 PARK AVE
City-State-Zip:	NEW YORK NY 10022	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

05/14/2020

Electronic Signature of Signing Officer/Director Detail

Date