

**2014 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**

**02/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date