

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554143

FILED
May 05, 2012
Secretary of State

Entity Name: MIDEL CORPORATION

Current Principal Place of Business:

4111 SW 135 AVE
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4111 SW 135 AVE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 59-1954131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXENA, KAMLESH K
4111 SW 135 AVE
DAVIE, FL 33330 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: PD
Name: SAXENA, MALINI
Address: 4111 SW 135 AVE
City-St-Zip: DAVIE, FL 33330

Title: SD
Name: SAXENA, K. K
Address: 4111 SW 135 AVE
City-St-Zip: DAVIE, FL 33330

Title: D
Name: SAXENA, VIKAS K
Address: 4111 SW 135 AVENUE
City-St-Zip: DAVIE, FL 33330

Title: D
Name: SAXENA, VIJAY K
Address: 4111 SW 135TH AVENUE
City-St-Zip: DAVIE, FL 33330

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: K. K. SAXENA

SD

05/05/2012

Electronic Signature of Signing Officer or Director

Date