

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: MENOWITZ MANAGEMENT CORP.

Current Principal Place of Business:

91-31 QUEENS BLVD., STE. 512
ELMHURST, NY 11373

New Principal Place of Business:

91-31 QUEENS BLVD.
SUITE 512
ELMHURST, NY 11373

Current Mailing Address:

91-31 QUEENS BLVD., STE. 512
ELMHURST, NY 11373

New Mailing Address:

91-31 QUEENS BLVD.
SUITE 512
ELMHURST, NY 11373

FEI Number: 11-1833341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MENOWITZ, TODD
Address: 91-31 QUEENS BLVD.
City-St-Zip: ELMHURST, NY 11373

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: TODD MENOWITZ

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date