

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001196

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: MIDWOOD MANAGEMENT CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 13-3249484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRIZ, MARIE C  
335 ELVIRA AVE.  
CORAL GABLES, FL 33134 US

**Name and Address of New 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: JAMES GRIER

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: S ( ) Delete  
Name: SHAH, SACHIN  
Address: 430 PARK AVE., STE. 505  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN USDAN

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date