

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094879

FILED
Feb 21, 2011
Secretary of State

Entity Name: MIGDAL CONSTRUCTION CORP

Current Principal Place of Business:

301 CRAWFORD BLVD
200
BOCA RATON, FL 33432

New Principal Place of Business:

7300 N FEDERAL HWY
100
BOCA RATON, FL 33487

Current Mailing Address:

301 CRAWFORD BLVD
200
BOCA RATON, FL 33432

New Mailing Address:

7300 N FEDERAL HWY
100
BOCA RATON, FL 33487

FEI Number: 27-3999540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GADI
301 CRAWFORD BLVD
200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COHEN, GADI
7300 NORTH FEDERAL HWY
100
BOCA RATON, FL 33487 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: GADI COHEN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, GADI
Address: 7300 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: GADI COHEN

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date