

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094879

FILED
Apr 10, 2012
Secretary of State

Entity Name: MIGDAL CONSTRUCTION CORP

Current Principal Place of Business:

7300 N FEDERAL HWY
100
BOCA RATON, FL 33487

New Principal Place of Business:

9350 FOX TROT LN
BOCA RATON, FL 33496

Current Mailing Address:

7300 N FEDERAL HWY
100
BOCA RATON, FL 33487

New Mailing Address:

9350 FOX TROT LN
BOCA RATON, FL 33496

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
7300 NORTH FEDERAL HWY
100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COHEN, GADI
9350 FOX TROT LN
BOCA RATON, FL 33496 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

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, GADI
Address: 9350 FOX TROT LN
City-St-Zip: BOCA RATON, FL 33496

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

DIRE

04/10/2012

Electronic Signature of Signing Officer or Director

Date