

F10000000416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

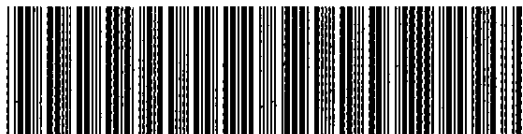
Special Instructions to Filing Officer:

310A-2095

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Office Use Only

1/26



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12/31/09--01050--005 **87.50

01/27/10--01026--022 **950.00

FILED
2010 JAN 25 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 JAN 25 AM 11:23
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 4, 2010

RAMANJUM NELAVAI
TECHAFFINITY GLOBAL PRIVATE LIMITED
29606 EAGLE STATION DRIVE
WESLEY CHAPEL, FL 33543

SUBJECT: TECHAFFINITY GLOBAL PRIVATE LIMITED
Ref. Number: W10000000104

We have received your document for TECHAFFINITY GLOBAL PRIVATE LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The name and title of the person signing the document must be noted beneath or opposite the signature.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 410A00000035

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 29606 EAGLE STATION DR, WESLEY CHAPEL, FL 33543
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RAMANUJAM NELAVAI

Name of Person

TECHAFFINITY GLOBAL PRIVATE LIMITED CO.

Firm/Company

29606 EAGLE STATION DR

Address

WESLEY CHAPEL, FL 33543

City/State and Zip code

nelavaij@techaffinity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAMANUJAM NELAVAI

Name of Person

at (813) 7858307

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Already sent

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TECHAFFINITY GLOBAL PRIVATE LIMITED, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIA 3. 80-0513204

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 05/19/2006

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 29606 EAGLE STATION DR, WESLEY CHAPEL, FL 33543

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 29606 EAGLE STATION DR, WESLEY CHAPEL, FL 33543

(Principal office address)

29606 EAGLE STATION DR, WESLEY CHAPEL, FL 33543

(Current mailing address)

8. SOFTWARE CONSULTANCY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: RAMANUJAM NELAVAI

Office Address: 29606 EAGLE STATION DR

WESLEY CHAPEL

(City)

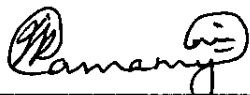
, Florida 33543

(Zip code)

FILED
2010 JAN 25 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



RAMANUJAM NELAVAI

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RAMANUJAM NELAVAI

Address: 29606 EAGLE STATION DR, WESLEY CHAPEL, FL 33543

Director: _____

Address: _____

B. OFFICERS

President: RAMANUJAM NELAVAI

Address: 29606 EAGLE STATION DR, WESLEY CHAPEL, FL 33543

Vice President: AMBAI VENKATESA

Address: 8 West Mada street

Sri Nagar colony, Saidapet, Chennai 600 015, India

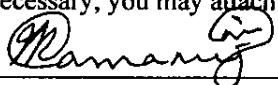
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. RAMANUJAM NELAVAI, DIRECTOR

(Typed or printed name and capacity of person signing application)

FORM IR



CERTIFICATE OF INCORPORATION

CIN U72300TN2006PTC059927

I hereby certify that **TECHAFFINITY GLOBAL PRIVATE**
LIMITED

is this day incorporated under the Companies Act 1956 (No. 1 of 1956) and that the
Company is Limited

Given under my hand at **CHENNAI**

this **NINETEENTH**
TWENTY-NINTH day of **MAY**
VAISAKHA

Two thousand **SIX**

One thousand nine hundred and **TWENTY EIGHT** (Saka)



Asst

(C. S. GOVINDARAJAN)

Registrar of Companies
TAMIL NADU

CERTIFIED TRUE COPY

For **TECHAFFINITY GLOBAL PVT. LTD.**

Director



R.K.KUMAR & CO

CHARTERED ACCOUNTANTS

IInd FLOOR, CONGRESS BUILDING, 573, MOUNT ROAD, CHENNAI - 600 006

E-mail: rkkco@dataone.in
TEL: 24349866, 24349867

FAX: 91-44-24349857

CERTIFICATE OF GOOD STANDING

We certify that Techaffinity Global Private Limited is a Private Limited Company incorporated in Chennai, India on 19th May 2006, under the provisions of the Indian Companies Act, 1956. The Company Identification Number (CIN) as per the records of the Registrar of Companies, Tamilnadu is U72300TN2006PTC059927.

The company's registered office is situated at "Citi Towers" 117, Sir Thiagaraya Road, T. Nagar, Chennai 600017, Tamilnadu, India.

The Company has duly complied with all statutory requirements and filed all the requisite returns right from its inception upto the financial year ended 31st March 2009. There are no changes in the corporate structure since it filed its last annual report for the financial year ended 31st March 2009 with the Registrar of Companies, Ministry of Company Affairs, Government of India.

To the best of our knowledge and belief the company is not in default with respect to taxes.

Place: Chennai
Date: 09-12-2009

For R.K.KUMAR & CO
Chartered Accountants

A. A. ANAND

(S. R. ASHOK)
Partner, Mem. No. 923813

