

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012911

Entity Name: NEELAY CORP.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

8381 SW 139 TER
VILLAGE OF PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

8381 SW 139 TER
VILLAGE OF PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 20-3501787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMA, DEEPALI MS.
5201 ORDUNA DRIVE
APT. 16
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

VERMA, DEEPALI MS.
8381, SW 139 TER.
MIAMI, FL 33158 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THAPAR, NEERAJ
Address: 5201 ORDUNA DRIVE, APT. 16
City-St-Zip: CORAL GABLES, FL 33146

Title: TRES () Delete
Name: VERMA, DEEPALI
Address: 5201 ORDUNA DRIVE, APT. 16
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THAPAR, NEERAJ
Address: 8381, SW 139 TER.
City-St-Zip: MIAMI, FL 33158

Title: TRES (X) Change () Addition
Name: VERMA, DEEPALI
Address: 8381, SW 139 TER.
City-St-Zip: MIAMI, FL 33158

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: NEERAJ THAPAR

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date