

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036090

FILED
Jun 06, 2007
Secretary of State

Entity Name: NEELAM RESTAURANT & FOOD, INC.

Current Principal Place of Business:

63 EAST PINE STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

63 EAST PINE STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0771084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUA, VIJAY
63 EAST PINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DUA, RAJINDER
63 EAST PINE STREET
ORLANDO, FL 32801 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: DUA RAJINDER

06/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUA, RAJINDER
Address: 1720 GRANGE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: VD () Delete
Name: DUA, NEELAM
Address: 1720 GRANGE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: SD () Delete
Name: DUA, VIJAY
Address: 870-41 SAXON BLVD.
City-St-Zip: ORANGE CITY, FL 32750

Title: TD () Delete
Name: DUA, NITIN
Address: 1720 GRANGE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DUA, RAJINDER
Address: 1720 GRANGE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

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

Title: D (X) Change () Addition
Name: DUA, VIJAY
Address: 870-41 SAXON BLVD.
City-St-Zip: ORANGE CITY, FL 32750

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: DUA RAJINDER

P

06/06/2007

Electronic Signature of Signing Officer or Director

Date