

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064531

FILED
Apr 29, 2011
Secretary of State

Entity Name: JAI MELADI RESTAURANT CORPORATION

Current Principal Place of Business:

620 GLADES ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

11773 BAYFIELD DR
BOCA RATON, FL 33498

New Mailing Address:

620 GLADES ROAD
BOCA RATON, FL 33486

FEI Number: 27-0633823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAYANK
11773 BAYFIELD DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, MAYANK
Address: 11773 BAYFIELD DR
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: PATEL, JITENDRA M
Address: 10875 MADISON DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: PATEL, HITESH
Address: 20145 S KEY DR
City-St-Zip: BOCA RATON, FL 33498

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: MAYANK PATEL

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date