

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051682

Entity Name: ROYAL ELECTRIC, INC.

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

1958 NE 151 STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

1960 NE 151 STREET
NORTH MIAMI, FL 33162

Current Mailing Address:

1958 NE 151 STREET
NORTH MIAMI, FL 33162

New Mailing Address:

1960 NE 151 STREET
NORTH MIAMI, FL 33162

FEI Number: 01-0683628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURON, FRANCISCO III
3850 BIRD RD STE 302
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

TOURON, FRANK III
3850 BIRD ROAD
302
MIAMI, FL 33146 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: FRANK TOURON

05/25/2010

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
Name: ORTIZ, FERNANDO
Address: 1960 NE 151 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: FERNANDO ORTIZ

PD

05/25/2010

Electronic Signature of Signing Officer or Director

Date