

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000051682

Entity Name: ROYAL ELECTRIC, INC.

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1960 NE 151 STREET  
NORTH MIAMI, FL 33162

**New Principal Place of Business:**

1958 NE 151 STREET  
NORTH MIAMI, FL 33162

**Current Mailing Address:**

1960 NE 151 STREET  
NORTH MIAMI, FL 33162

**New Mailing Address:**

1958 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, FRANK III  
3850 BIRD ROAD  
302  
MIAMI, FL 33146 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: PD  
Name: ORTIZ, FERNANDO  
Address: 1960 NE 151 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D  
Name: ALONSO, ANGEL  
Address: 4375 W 12 LANE - SUITE 5D  
City-St-Zip: HIALEAH, FL 33012

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

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date