

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005102

FILED
Jan 24, 2011
Secretary of State

Entity Name: ROYAL EUROPEAN MOTORS NORTH, INC.

Current Principal Place of Business:

1010 S. JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1010 S. JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-1694020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDETI, REUVEN
2002 N STEWART STREET
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ZALDETI, REUVEN
2003 N STEWART STREET
KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZALDETI, REUVEN
Address: 1010 S. JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: ZALDETI, LISA
Address: 1010 S. JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

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: REUVEN ZALDETI

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date