

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075589

FILED
May 01, 2012
Secretary of State

Entity Name: ROYAL ELECTRIC TECHNOLOGY, INC

Current Principal Place of Business:

312 SW 11TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

1962 NE 151TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

312 SW 11TH AVE
HALLANDALE, FL 33009

New Mailing Address:

1962 NE 151TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 45-3152943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSO, YOMARYS
312 SW 11TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MANSO, YOMARYS
1962 NE 151TH STREET
NORTH MIAMI BEACH, FL 33162 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: MANSO YOMARYS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANSO, YOMARYS
Address: 1962 NE 151TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MANSO, YOMARYS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date