

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058547

FILED
Apr 29, 2008
Secretary of State

Entity Name: ROYAL ELECTRONIC SAFES, INC.

Current Principal Place of Business:

1075 NW 1ST COURT
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1075 NW 1ST COURT
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0434307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZIZ, MORDECHAI
1075 NW 1ST COURT
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BOAZIZ, MORDECHAI
300 WEST 41 STREET
201A
MIAMI BEACH, FL 33140 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: MORDECHAI BOAZIZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERGI, MORRIS
Address: 1075 NW 1ST COURT
City-St-Zip: HALLANDALE, FL 33009 US

Title: V () Delete
Name: BOAZIZ, MORDECHAI
Address: 1075 NW 1ST COURT
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BOAZIZ, MORDECHAI
Address: 300 WEST 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORDECHAI BOAZIZ

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date