

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058547

FILED
Feb 15, 2011
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
300 WEST 41 STREET
201A
MIAMI BEACH, FL 33140 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: P
Name: MERGI, MORRIS
Address: 1075 NW 1ST COURT
City-St-Zip: HALLANDALE, FL 33009 US

Title: V
Name: BOAZIZ, MORDECHAI
Address: 300 WEST 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140 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: MORRIS MERGI

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date