

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 01, 2002 8:00 am
Secretary of State

07-01-2002 90315 001 ***150.00
07-01-2002 90315 002 *****8.75

DOCUMENT # P 00000051197

1. Entity Name

EGAL USA CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1825 MAIN STREET

3. Mailing Address

1825 MAIN STREET

Suite, Apt. #, etc.

SUITE 201

Suite, Apt. #, etc.

SUITE 201

City & State

WESTON FL

City & State

WESTON FL

4. FEI Number

65-1014496

Applied For

Not Applicable

Zip

33326

Country

U.S.A

Zip

33326

Country

U.S.A

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CASTANO, ALEJANDRO

Street Address (P.O. Box Number is Not Acceptable)

778 SUNFLOWER CIRCLE

City

WESTON

FL

Zip Code

33327

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D/P
CASTANO, ALEJANDRO
1825 MAIN STREET SUITE 201
WESTON, FL 33326

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D/S/T
VILLEGAS, MARIA P.
1825 MAIN STREET SUITE 201
WESTON, FL 33326

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

ALEJANDRO CASTANO

06/24/02 (954) 217-7983

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

EXT
(118)

CR2E034B (12/01)



June 24, 2002.

Department of State
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

95072
H. P.O. 000051107

Dear Sir or Madam:

Enclosed you will find our UBR Form downloaded from your Internet address completely filled and two payment checks (Citibank # 1029 / #1030) for UBR year 2002 and a Certificate of Status, because we never received the Form by mail at our initial Miami address and we need to keep our company on business.

We were waiting for the UBR Form until last Friday, June 21st, to use the **Electronic Access Code** and make the payment online, but the documents never arrive.

Our Corporation office is located since July /2001 at:

1825 Main Street – Suite 201
Weston, FL 33326

Respectfully, we ask you to take note of our new location to mail these important documents on time.

Thanks a lot for your attention,

ALEJANDRO CASTANO
Officer / Director / President

 **Egal**
USA Corporation