

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051197

Entity Name: EGAL USA, CORP.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1941 HARBOR VIEW CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1800 S. OCEAN DR
#1901
HALLANDALE, FL 33009

Current Mailing Address:

1941 HARBOR VIEW CIRCLE
WESTON, FL 33327

New Mailing Address:

1800 S. OCEAN DR
#1901
HALLANDALE, FL 33009

FEI Number: 65-1014496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, ALEJANDRO
1941 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CASTANO, ALEJANDRO
1800 S. OCEAN DR
#1901
HALLANDALE, FL 33009 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: AC

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTANO, ALEJANDRO
Address: 1941 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: DST () Delete
Name: VILLEGAS, MARIA PATRICIA
Address: 1941 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTANO, ALEJANDRO
Address: 1800 S. OCEAN DR #1901
City-St-Zip: HALLANDALE, FL 33009

Title: DST (X) Change () Addition
Name: VILLEGAS, MARIA PATRICIA
Address: 1800 S. OCEAN DR #1901
City-St-Zip: HALLANDALE, FL 33009

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: AC

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date