

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051197

Entity Name: EGAL USA, CORP.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1800 S. OCEAN DR
#1901
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN DR
#1901
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1014496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DST
Name: CASTANO, TATIANA
Address: 1800 S. OCEAN DR #1901
City-St-Zip: HALLANDALE, FL 33009

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: AC

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date