

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051197

Entity Name: EGAL USA, CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1800 S. OCEAN DR
#1901
HALLANDALE, FL 33009

Current Mailing Address:

1800 S. OCEAN DR
#1901
HALLANDALE, FL 33009

New Principal Place of Business:

2637 E. ATLANTIC BLVD
#164
POMPANO BEACH, FL 33062

New Mailing Address:

2637 E. ATLANTIC BLVD
#164
POMPANO BEACH, FL 33062

FEI Number: 65-1014496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTANO, ALEJANDRO
2637 E. ATLANTIC BLVD
#164
POMPANO BEACH, FL 33062 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASTANO, ALEJANDRO
Address: 2637 E. ATLANTIC BLVD - #164
City-St-Zip: POMPANO BEACH, FL 33062

Title: DST
Name: CASTANO, RICARDO
Address: 2637 E. ATLANTIC BLVD - #164
City-St-Zip: POMPANO BEACH, FL 33062

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: ACG

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date