

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031963

Entity Name: E & G GLOBAL CORP.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

15428 SW 9TH WAY
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

15428 SW 9TH WAY
MIAMI, FL 33194

New Mailing Address:

FEI Number: 02-0580352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAMILLO, GUSTAVO A
15428 SW 9TH WAY
MIAMI, FL 33194 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: PT
Name: JARAMILLO, GUSTAVO A
Address: 15428 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

Title: VS
Name: JARAMILLO, EUGENIA M
Address: 15428 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

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: GUSTAVO A JARAMILLO

PT

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date