

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108091

FILED
Mar 02, 2010
Secretary of State

Entity Name: DERGAL INTERNATIONAL, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR. 8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

370 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

Current Mailing Address:

5201 BLUE LAGOON DR. 8TH FLOOR
MIAMI, FL 33126

New Mailing Address:

370 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

FEI Number: 51-0485627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DRIVE STE 201
CORAL GABLES, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SR.
Name: DERGAL-ALPIZAR, ELIAS
Address: 370 RIDGEWOOD RD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: ELIAS DERGAL ALPIZAR

CEO

03/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date