

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034012

FILED
Aug 26, 2009
Secretary of State

Entity Name: E GLOBAL INTERNATIONAL CORP.

Current Principal Place of Business:

6861 SW 147TH AVE, STE 2-C
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15692 SW 72 ST STE 119
MIAMI, FL 33193

New Mailing Address:

FEI Number: 84-1639401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAZA, JAVIER
6861 SW 147TH AVE, STE 2-C
MIAMI, FL 33193 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BARRAZA, JAVIER
Address: 6861 SW 147TH AVE, STE 2-C
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: BARRAZA, EDUARDO
Address: 25220 SW 137 AVE STE 103
City-St-Zip: NARANJA, FL 33032

Title: V () Delete
Name: BARRAZA, NOEMA
Address: 6861 SW 147 AVE STE 2-C
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER BARRAZA

S

08/26/2009

Electronic Signature of Signing Officer or Director

Date