

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000051197

Entity Name: EGAL USA, CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-1014496

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLEGAS, MARIA
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: MARIA VILLEGAS

08/22/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OWNER (51%)
Name VILLEGAS, MARIA
Address 2637 E. ATLANTIC BLVD - #164
City-State-Zip: POMPANO BEACH FL 33062

Title OWNER (49%)
Name CASTANO, ALEJANDRO
Address 2637 E. ATLANTIC BLVD
#164
City-State-Zip: POMPANO BEACH FL 33062

Title SECRETARY
Name CASTANO, TATIANA
Address 2637 E. ATLANTIC BLVD
#164
City-State-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: MARIA VILLEGAS

OWNER

08/22/2018

Electronic Signature of Signing Officer/Director Detail

Date