2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000054426

Entity Name: PROGRESSIVE AUTO BROKERS, INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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15841 PINES BLVD #147 9100 NW 119TH STREET

PEMBROKE PINES, FL 33027 US HIALEAH GARDENS, FL 33027 US

Current Mailing Address: New Mailing Address:

15841 PINES BLVD #147 PEMBROKE PINES, FL 33027 US

FEI Number: 80-0430984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMA, ROMAN 16267 SW 18TH STREET MIRAMAR, FL 33027 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SAMA, ROMAN

Address: 16267 SW 18TH STREET City-St-Zip: MIRAMAR, FL 33027 US

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: ROMAN SAMA P 02/23/2010