

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 22, 2010
Secretary of State**

DOCUMENT# P09000054426

Entity Name: PROGRESSIVE AUTO BROKERS, INC.

Current Principal Place of Business:

9100 NW 119TH STREET
HIALEAH GARDENS, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD #147
PEMBROKE PINES, FL 33027 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SADE, WHITLOCK
15841 PINES BLVD #147
PEMBROKE PINES, 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: SADE WHITLOCK 05/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITLOCK, SADE
Address: 15841 PINES BLVD #147
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: ALEHANDRA, CARLOS
Address: 12541 SW 27STREET
City-St-Zip: MIAMI, FL 33130

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: SADE WHITLOCK P 05/22/2010

Electronic Signature of Signing Officer or Director Date