

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067595

Entity Name: PROGRESO, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

C/O PARTICIA MENDEZ-CAMBO, ESQ.
1221 BRICKELL AVENUE SUITE 2100
MIAMI, FL 33131

New Principal Place of Business:

1643 BRICKELL AVENUE
SUITE 4101
MIAMI, FL 33129

Current Mailing Address:

C/O PARTICIA MENDEZ-CAMBO, ESQ.
1221 BRICKELL AVENUE SUITE 2100
MIAMI, FL 33131

New Mailing Address:

1643 BRICKELL AVENUE.
SUITE 4101
MIAMI, FL 33129

FEI Number: 52-2307266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ-CAMBO, PATRICIA ESQ
C/O GREENBERG TRAURIG PA
1221 BRICKELL AVENUE SUITE 2100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ED LARY

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARJONA, RICARDO
Address: 1221 BRICKELL AVENUE SUITE 2100
City-St-Zip: MIAMI, FL 33131

Title: SVP () Delete
Name: MENENDEZ CAMBO, PATRICIA
Address: 1221 BRICKELL AVENUE, STE. 2100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: VALENCIA, JOSE A
Address: 1643 BRICKELL AVENUE, SUITE 4101
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE ANTONIO VALENCIA

VP

03/20/2006

Electronic Signature of Signing Officer or Director

Date