

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000085995

FILED
May 15, 2009
Secretary of State**Entity Name:** PROGRESSIVE REAL ESTATE 2000, INC.**Current Principal Place of Business:**16921 N.E. 6TH AVENUE
NORTH MIAMI BEACH, FL 33162**New Principal Place of Business:****Current Mailing Address:**16921 N.E. 6TH AVENUE
NORTH MIAMI BEACH, FL 33162**New Mailing Address:****FEI Number:** 65-1097079**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANCIS, CURT D P
16921 N.E. 6TH AVENUE
N. MIAMI BEACH, FL 33162 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**OFFICERS AND DIRECTORS:****Title:** PCEO () Delete
Name: FRANCIS, CURT D
Address: 16921 N.E. 6TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DIR (X) Change () Addition
Name: VASQUEZ, JOSE DIRECTO
Address: 16921 N.E. 6TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JOSE VASQUEZ

DIRE

05/15/2009

Electronic Signature of Signing Officer or Director_____
Date