2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 07, 2007 08:00 AM DOCUMENT # P00000111141 **Secretary of State** PROGRESO EXPRESS CORP Principal Place of Business Mailing Address 525 NW 73RD AVENUE MIAMI FL 33126 525 NW 73RD AVENUE MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 65-1058765 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PERDOMO, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 525 NW 73RD AVENUE MIAMI FL 33126 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition PERDOMO, MIGUEL A NAME NAME 525 NW 73RD AVENUE STREET ADDRESS. STREET ADDRESS U00000658418 '15/07-80038-**MIAMI FL 33126** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP THE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE Delete IIILE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP JITLE Delete TITLE ☐ Addition MAME NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-S1-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee ompowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL F.

M/400/ ATUREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

03/05/07 305 344 2880