2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P02000017662 1. Entity Name 04-19-2004 90334 003 ***150.00 EL PROGRESO PLAZA, INC. Principal Place of Business Mailing Address 11710 NW SOUTH RIVER DRIVE 11710 NW SOUTH RIVER DRIVE SUITE 216 MEDLEY FL 33178 MEDLEY FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 04-3619544 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, IRIS M Street Address (P.O. Box Number is Not Acceptable) 11710 NW SOUTH RIVER DRIVE **SUITE 216** MEDLEY FL 33178 City Zip Code 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: Pegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. PD TITLE TITLE ☐ Delete Addition NAME FERNANDEZ, ARNALDO NAME 11710 NW SOUTH RIVER DRIVE 3216 STREET ADDRESS STREET ADDRESS MEDLEY FL 33178 CITY-ST-ZIP CITY-ST TITLE Delete TITLE ☐ Change ☐ Addition FERNANDEZ, GLADYS NAME NAME STREET ADDRESS 11710 NW SOUTH RIVER DRIVE 3216 STREET ADDRESS MEDLEY FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME FERNANDEZ, IRIS M NÀME STREET ADDRESS 11710 NW SOUTH RIVER DRIVE 3216 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33178 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ■ Addition GARCIA, ISABEL M NAME NAME 11710 NW SOUTH RIVER DRIVE 3216 STREET ADDRESS STREET ADDRESS MEDLEY FL 33178. CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ARNALDO FERNANDEZ

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED