2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 13, 2006 8:00 am Secretary of State DOCUMENT # P02000017662 1. Entity Name EL PROGRESO PLAZA, INC. 02-13-2006 90030 048 ***150 00 Principal Place of Business Mailing Address 11710 NW SOUTH RIVER DRIVE 11710 NW SOUTH RIVER DRIVE SUITE 216 **SUITE 216** MEDLEY, FL 33178 MEDLEY, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRESIDENT NAME FERNANDEZ, ARNALDO NAME STREET ADDRESS 11710 NW SOUTH RIVER DRIVE 3216 STREET ADDRESS CITY-SI-ZIE MEDLEY, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition VICE - PRESIDENT FERNANDEZ, GLADYS NAME NAME 11710 NW SOUTH RIVER DRIVE 3216 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF MEDLEY, FL 33178 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERNANDEZ, IRIS M NAME NAME STREET ADDRESS 11710 NW SOUTH RIVER DRIVE 3216 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDLEY, FL 33178 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, ISABEL M STREET ADDRESS 11710 NW SOUTH RIVER DRIVE 3216 STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33178 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED