2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 8:00 am Secretary of State

SIGNATURE: __

Arnaldo Fernandez-Batista

DOCUMENT # P02000017662 1. Entity Name EL PROGRESO PLAZA, INC.				04-30-2008 90160 028 ***150.00	
11710 NW SOUTH RIVER DRIVE Suite 216		Mailing Address 11710 NW SOUTH RIVER DRIVE SUITE 216 MEDLEY, FL 33178	E	 	
DO NOT WRITE IN THIS SPACE				03132008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For O4-3619544 Not Applied be 5. Certificate of Status Desired \$8.75 Additional Fee Required	
FERNANDEZ, IRISM Arnaldo Fernandez 11710 NW SOUTH RIVER DRIVE SUITE 216 MEDLEY, FL 33178				DO NOT WRITE IN THIS SPACE	
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signaplie typed or printed name of registered agent and life of applicable. (NOTE: Registered Agent signature required when rematisting) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FERNANDEZ, ARNALDO 11710 NW SOUTH RIVER D MEDLEY, FL 33178	PRIVE 3326 # 216			
TITLE NAME STREET ADDRESS CITY - SI - ZIP	VP FERNANDEZ, GLADYS 11710 NW SOUTH RIVER D MEDLEY, FL 33178	PRIVE 3816 #216			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-B			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, ISABEL M 11710 NW SOUTH RIVER D MEDLEY, FL 33178	DRIVE 3306 #216	IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	s				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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					