

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017662

Entity Name: EL PROGRESO PLAZA, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11710 NW SOUTH RIVER DRIVE
SUITE 216
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11710 NW SOUTH RIVER DRIVE
SUITE 216
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 04-3619544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ARNALDO
11710 NW SOUTH RIVER DRIVE
SUITE 216
MEDLEY, FL 33178 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: P
Name: FERNANDEZ, ARNALDO
Address: 11710 NW S RIVER DR #216
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: FERNANDEZ, GLADYS
Address: 11710 NW S RIVER DR #216
City-St-Zip: MEDLEY, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: ARNALDO FERNANDEZ-BATISTA

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date