

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089384

**FILED**  
**Jan 20, 2005**  
**Secretary of State**

**Entity Name:** PROGRESO REAL ESTATE AND DESIGN, INC.

**Current Principal Place of Business:**

690 NE 72ND TERRACE  
MIAMI, FL 33138

**New Principal Place of Business:**

9721 EAST BAY HARBOR DR.  
3 C  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

690 NE 72ND TERRACE  
MIAMI, FL 33138

**New Mailing Address:**

9721 EAST BAY HARBOR DR.  
3 C  
BAY HARBOR ISLANDS, FL 33154

**FEI Number:** 75-3126807

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRELL GROUP CORPORATE SERVICES, L.L.C.  
2875 NE 191ST STREET  
STE 800 TUMBERRY PLAZA  
AVENTURA, FL 33180 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SUSSNIAN, OSCAR  
Address: 690 NE 72ND TERRACE  
City-St-Zip: MIAMI, FL 33138

Title: S ( ) Delete  
Name: SUSSMAN, LIUREL  
Address: 690 NE 72ND TERRACE  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SUSSMAN, OSCAR  
Address: 9721 EAST BAY HARBOR DR. #3C  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S (X) Change ( ) Addition  
Name: SUSSMAN, LIONEL  
Address: 9721 EAST BAY HARBOR DR. #3C  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SUSSMAN LIONEL

S

01/20/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date