

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 06, 2011
Secretary of State

Entity Name: PROGRESSO EQUIPMENT LEASING, INC.

Current Principal Place of Business:

2744 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2692 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2744 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2692 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

FEI Number: 20-0831819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MOIRA ANN
970NW 13TH TERR.
FT LAUDERDALE, FL 33311 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: ELLIOTT, MOIRA
Address: 2744 NE 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: MOIRA A. ELLIOTT

P

07/06/2011

Electronic Signature of Signing Officer or Director

Date