

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002818

FILED
Mar 16, 2009
Secretary of State

Entity Name: PROGRESO FLOORING, CORP.

Current Principal Place of Business:

2017 N.W. 1ST STREET
MIAMI, FL 33125

New Principal Place of Business:

2017 N.W. 1ST TERRACE
MIAMI, FL 33125

Current Mailing Address:

2017 N.W. 1ST STREET
MIAMI, FL 33125

New Mailing Address:

2017 N.W. 1ST TERRACE
MIAMI, FL 33125

FEI Number: 26-1714633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZELAYA, MARITZA
2017 N.W. 1ST STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MORALES, DANILO A P
2017 N.W. 1ST TERRACE
MIAMI, FL 33125 US

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: DANILO A MORALES

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZELAYA, MARITZA
Address: 2017 N.W. 1ST STREET
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Delete
Name: MORALES, DANILO A
Address: 2017 N.W. 1ST STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, DANILO A P
Address: 2017 N.W. 1ST TERRACE
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DANILO A MORALES

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date