

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000008241

Entity Name: PROGRESS WAREHOUSE CORP

Current Principal Place of Business:

411 SE MIZNER BLVD STE 72
MHS 1156
BOCA RATON, FL 33432

Current Mailing Address:

411 SE MIZNER BLVD STE 72
MHS 1156
BOCA RATON, FL 33432 US

FEI Number: 47-2960090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENESIS TAX HOUSE OF FLORIDA, LLC.
411 SE MIZNER BLVD STE 72
BOCA RATON, FL 33432 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: IGOR GOMES

02/23/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name TEIXEIRA, FABIANA
Address 411 SE MIZNER BLVD STE 72
MHS 1156
City-State-Zip: BOCA RATON FL 33432

Title VP
Name TEIXEIRA, MARIA LUCIA
Address 411 SE MIZNER BLVD STE 72
MHS 1156
City-State-Zip: BOCA RATON FL 33432

Title S
Name TEIXEIRA, MAURICIO
Address 411 SE MIZNER BLVD STE 72
MHS 1156
City-State-Zip: BOCA RATON FL 33432

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: TEIXEIRA , FABIANA

P

02/23/2017

Electronic Signature of Signing Officer/Director Detail

Date