

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001627

**FILED**  
**Jul 18, 2011**  
**Secretary of State**

**Entity Name:** PROGENIKA, INC.

**Current Principal Place of Business:**

500 TECHNOLOGY SQUARE  
1ST FLOOR  
CAMBRIDGE, MA 02139

**New Principal Place of Business:**

**Current Mailing Address:**

500 TECHNOLOGY SQUARE  
1ST FLOOR  
CAMBRIDGE, MA 02139

**New Mailing Address:**

**FEI Number:** 20-8311054      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: RETOLAZA VILLACHICA, JUAN M  
Address: PARQUE TECNOLOGICO DE BIZKAIA-48160  
City-St-Zip: DERIO-VICAYA-SPAIN,

Title: D  
Name: MARTINEZ, ANTONIO M  
Address: PARQUE TECNOLOGICO DE BIZKAIA-48160  
City-St-Zip: DERIO-VICAYA-SPAIN,

Title: D  
Name: BUELA, LAUREANO S  
Address: PARQUE TECNOLOGICO DE BIZKAIA-48160  
City-St-Zip: DERIO-VICAYA-SPAIN,

Title: D  
Name: PERIS, JAVIER  
Address: PARQUE TECNOLOGICO DE BIZKAIA-48160  
City-St-Zip: DERIO-VICAYA-SPAIN,

Title: D  
Name: OLMEDO, MAURO  
Address: PARQUE TECNOLOGICO DE BIZKAIA-48160  
City-St-Zip: DERIO-VICAYA-SPAIN,

Title: D  
Name: ORBEGOZO, RAFAEL  
Address: PARQUE TECNOLOGICO DE BIZKAIA-48160  
City-St-Zip: DERIO-VICAYA-SPAIN,

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: ANTONIO MARTINEZ

CEO

07/18/2011

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

\_\_\_\_\_ Date