2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172368

Entity Name: PGR CORP.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15020 SW 153 STREET MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

4318 AREBOR BRIDGE CT 15020 SW 153 STREET MARIETTA, GA 30066 MIAMI, FL 33187

FEI Number: 65-1238948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REY DEL CASTILLO, PIO G MR
4318 ARBOR BRIDGE CT
MARIETTA, FL 33066 US

REY DEL CASTILLO, PIO G MR
15020 SW 153 STREET
MIAMI, FL 33187 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: PIO G REY DEL CASTILLO 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 REY DEL CASTILLO, PIO G

 Address:
 15020 SW 153 STREET

 City-St-Zip:
 MIAMI, FL 33187

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: PIO G REY DEL CASTILLO PSTD 03/22/2011