

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001627

Entity Name: PROGENIKA, INC.

Current Principal Place of Business:

201 CARLSON CIRCLE
SAN MARCOS, TX 78666

Current Mailing Address:

201 CARLSON CIRCLE
SAN MARCOS, TX 78666 US

FEI Number: 20-8311054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D
Name MARTINEZ, ANTONIO M
Address PARQUE TECNOLOGICO DE BIZKAIA
City-State-Zip: DERIO VIZCAYA 48160

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

02/24/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date