

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104070

FILED
Feb 14, 2012
Secretary of State

Entity Name: PROGERAL CORP.

Current Principal Place of Business:

4767 NEW BROAD STREET
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

4767 NEW BROAD STREET
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 20-0243595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVES, MARIO I
12008 KAJETAN LANE
ORLANDO, FL 32827 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: PRES
Name: CHAVES, MARIO I
Address: 12008 KAJETAN LANE
City-St-Zip: ORLANDO, FL 32827 US

Title: D
Name: VIEIRA DE CAMPOS, MARCO ANTONIO
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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: MARIO IVAN CHAVES

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date