

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046250

Entity Name: PIROGEN, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4267 NW 107 AVE
MIAMI, FL 33178

New Principal Place of Business:

4267 NW 107 AVE
DORAL, FL 33178

Current Mailing Address:

4267 NW 107 AVE
MIAMI, FL 33178

New Mailing Address:

4267 NW 107 AVE
DORAL, FL 33178

FEI Number: 20-2580203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAI, GENYA
3942 ESTEPONA AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ARAI, GENYA
3942 ESTEPONA AVE
MIAMI, FL 33178 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAI, GENYA
Address: 3942 ESTEPONA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: HORAI, HIROSHI
Address: 11176 SW 75TH TERRACE
City-St-Zip: MIAMI, FL 33173

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: HIROSHI HORAI

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date