

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000032529

FILED
Sep 15, 2011
Secretary of State

Entity Name: PROGENITOR INTERNATIONAL RESEARCH CORP.

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

ONE GLENHARDIE CORPORATE CENTER
1275 DRUMMERS LANE, SUITE 100
WAYNE, PA 19087 US

Current Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Mailing Address:

ONE GLENHARDIE CORPORATE CENTER
1275 DRUMMERS LANE, SUITE 100
WAYNE, PA 19087 US

FEI Number: 46-0522252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 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: PSD
Name: RENTSCH, IAN
Address: AV. LIBERTADOR 7270 13
City-St-Zip: BUENOS AIRES, ARGENTINA, XX 00000

Title: VPTD
Name: ALBRECHT, KLAUS D
Address: WEINGASSE 14
City-St-Zip: DEIDESHEIM, GERMANY, XX 00000

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: IAN RENTSCH

PSD

09/15/2011

Electronic Signature of Signing Officer or Director

Date