

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100029

Entity Name: PROGENY INITIATIVE INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

10850 SOUTHWEST 52ND DRIVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10850 SOUTHWEST 52ND DRIVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-4241442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ALVAREZ, GABRIEL
Address: 10850 SOUTHWEST 52ND DRIVE
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: VERA, FRANCISCO
Address: 10850 SOUTHWEST 52ND DRIVE
City-St-Zip: MIAMI, FL 33165

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: GABRIEL ALVAREZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date