2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39688

Entity Name: PROBAN INTERNATIONAL CORPORATION

FILED Apr 01, 2022 **Secretary of State** 2279369188CC

Current Principal Place of Business:

CALLE 52 NO. 47-42

PISO 16

MEDELLIN, COLOMBIA 00000

Current Mailing Address:

999 PONCE DE LEON BLVD SUITE 900 CORAL GABLES, FL 33134 US

FEI Number: 65-0250772 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERKOWITZ DICK POLLACK & BRANT 200 SOUTH BISCAYNE BLVD, 6 FLR MIAMI, FL 33131 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:

PRESIDENT / DIRECTOR Title Title TREASURER, SECRETARY,

DIRECTOR

ESTEBAN ALVAREZ, JUAN

CARDONA, JUAN LUIS Name Name TRUJILLO, CARLOS ANIBAL Address

CALLE 52 NO. 47-42 Address CALLE 52 NO. 47-42 PISO 16

PISO 16 MEDELLIN 00000

Name

City-State-Zip: MEDELLIN 00000

Title VΡ

City-State-Zip:

Title **DIRECTOR** GAVIRIA, JORGE JULIAN Name

CALLE 52 NO. 47-42 Address Address CALLE 52 NO. 47-42

PISO 16 PISO 16

MEDELLIN 00000

City-State-Zip: MEDELLIN 00000 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail