

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S39688

**FILED**  
**Jan 14, 2014**  
**Secretary of State**  
**CC3204962722**

**Entity Name:** PROBAN INTERNATIONAL CORPORATION

**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 :**

Title VP  
Name GUILLERMO, GAVIRIA  
Address CALLE 52 NO. 47-42  
PISO 16  
City-State-Zip: MEDELLIN COLOMBIA 00000

Title PD  
Name ARANGO, LUIS F  
Address CALLE 52 NO. 47-42  
PISO 16  
City-State-Zip: MEDELLIN COLOMBIA 00000

Title TREASURER, SECRETARY  
Name MEJIA, IVAN  
Address CALLE 52 NO. 47-42  
City-State-Zip: MEDELLIN COLOMBIA P.16

Title D  
Name PENAGOS, OSCAR E  
Address CALLE 52 NO. 47-42  
PISO 16  
City-State-Zip: MEDELLIN COLOMBIA 00000

Title D  
Name SILVA, JOSE  
Address CALLE 52 NO. 47-42  
PISO 16  
City-State-Zip: MEDELLIN COLOMBIA 00000

Title D  
Name GUILLERMO, HENRIQUEZ  
Address CALLE 52 NO. 47-42  
PISO 16  
City-State-Zip: MEDELLIN COLOMBIA 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:** LUIS F ARANGO

**PRESIDENT, DIRECTOR** 01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date