

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39688

FILED
Jan 10, 2019
Secretary of State
6400727837CC

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 PRESIDENT / DIRECTOR
Name CARDONA, JUAN LUIS
Address CALLE 52 NO. 47-42
 PISO 16
City-State-Zip: MEDELLIN 00000

Title TREASURER, SECRETARY,
 DIRECTOR
Name TRUJILLO, CARLOS ANIBAL
Address CALLE 52 NO. 47-42
 PISO 16
City-State-Zip: MEDELLIN 00000

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

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

Title DIRECTOR
Name JUAN, ESTEBAN ALVAREZ
Address CALLE 52 NO. 47-42
 PISO 16
City-State-Zip: MEDELLIN 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: JUAN LUIS CARDONA

PRESIDENT

01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date