2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39688

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

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

Officer/Director Detail :

| Title | PRESIDENT / DIRECTOR | Title | VP |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Name | LABORDE, MANUEL | Name | ROJAS, JUAN CARLOS |
| Address | CALLE 52 NO. 47-42 PISO 16 | Address | CALLE 52 NO. 47-42 PISO 16 |
| City-State-Zip: | MEDELLIN 00000 | City-State-Zip: | MEDELLIN 00000 |
| Title | DIRECTOR | | |
| Name | ESTRADA, MARCELA | | |
| 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: MANUEL LABORDE

PRESIDENT

04/04/2024

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 04, 2024 Secretary of State 0217251280CC

Certificate of Status Desired: Yes

Date