

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000924

Entity Name: PORVEN REAL ESTATE, INC.**Current Principal Place of Business:**153 SEVILLE AVENUE
CORAL GABLES, FL 33134**Current Mailing Address:**P.O. BOX 140668
CORAL GABLES, FL 33114-0668**FEI Number:** 65-1050527**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**M.J.F. REGISTERED AGENT CORP
153 SEVILLE AVENUE
CORAL GABLES, FL 33134 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	PD
Name	SORIANO MANZANET, MARIA JOSE
Address	153 SEVILLE AVENUE
City-State-Zip:	CORAL GABLES FL 33134

Title	SD
Name	MORENO, HECTOR C
Address	153 SEVILLE AVENUE
City-State-Zip:	CORAL GABLES FL 33134

Title	TD
Name	RAMOS USO, JUAN FRANCISCO
Address	153 SEVILLE AVENUE
City-State-Zip:	CORAL GABLES FL 33134

Title	VD
Name	SEGARRA, SILVESTRE EXEC.
Address	153 SEVILLE AVENUE
City-State-Zip:	CORAL GABLES FL 33134

Title	V
Name	FREEMAN, MICHAEL J
Address	153 SEVILLE AVENUE
City-State-Zip:	CORAL GABLES FL 33134

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: MARIA JOSE SORIANO MANZANET

PD

02/11/2013

Electronic Signature of Signing Officer/Director Detail_____
Date