

2020 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 SEVILLA AVENUE |
| City-State-Zip: | CORAL GABLES FL 33134 |

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

| | |
|-----------------|---------------------------|
| Title | TREASURER |
| Name | RAMOS USO, JUAN FRANCISCO |
| Address | 153 SEVILLA AVENUE |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|-----------------|--------------------------|
| Title | VP, D |
| Name | SEGARRA, SILVESTRE EXEC. |
| Address | 153 SEVILLA AVENUE |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|-----------------|-----------------------|
| Title | VP, AS |
| Name | FREEMAN, MICHAEL J |
| Address | 153 SEVILLA AVENUE |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|-----------------|--------------------|
| Title | D |
| Name | PRIOR, MANUEL |
| Address | 600 ROUTE 17 NORTH |
| City-State-Zip: | RAMSEY NJ 07446 |

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: SORIANO MANZANET , MARIA JOSE

PD

03/17/2020

Electronic Signature of Signing Officer/Director Detail

Date