2018 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: Yes

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 Title SD

NameSORIANO MANZANET, MARIA JOSENameMORENO, HECTOR CAddress153 SEVILLE AVENUEAddress153 SEVILLE AVENUE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title TD Title VD

Name RAMOS USO, JUAN FRANCISCO Name SEGARRA, SILVESTRE EXEC.

Address 153 SEVILLE AVENUE Address 153 SEVILLE AVENUE

City-State-Zip: CORAL GABLES FL 33134 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: SORIANO MANZANET, MARIA JOSE

PD

04/19/2018

FILED Apr 19, 2018

Secretary of State

CC4682446291