

**2021 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

03/08/2021

Electronic Signature of Signing Officer/Director Detail

Date