

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000924

Entity Name: PORVEN REAL ESTATE, INC.**Current Principal Place of Business:**600 ROUTE 17 NORTH
RAMSEY, NJ 07446**Current Mailing Address:**600 ROUTE 17 NORTH
RAMSEY, NJ 07446 US**FEI Number:** 65-1050527**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	VP, D, T
Name	SEGARRA, SILVESTRE EXEC.
Address	153 SEVILLA AVENUE
City-State-Zip:	CORAL GABLES FL 33134

Title	VP, SECRETARY
Name	SEGARRA SORIANO, SILVESTRE
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: MANUEL PRIOR**DIRECTOR****02/05/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date