

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000619

Entity Name: PORVEN, LTD. IN FLORIDA, 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: 11-3118317

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 PRESIDENT
Name SORIANO MANZANET, MARIA JOSE
Address 600 ROUTE 17 NORTH
City-State-Zip: RAMSEY NJ 07446

Title VP
Name SEGARRA, SILVESTRE
Address 600 ROUTE 17 NORTH
City-State-Zip: RAMSEY NJ 07446

Title VP, S
Name SEGARRA SORIANO, SILVESTRE
Address 600 ROUTE 17 NORTH
City-State-Zip: RAMSEY NJ 07446

Title DIRECTOR
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