2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000619

Entity Name: PORVEN, LTD. IN FLORIDA, INC.

Current Principal Place of Business:

153 SEVILLA AVE

CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140668

CORAL GABLES. FL 33114 US

FEI Number: 11-3118317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVE 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

FILED Mar 07, 2022

Secretary of State

3842841222CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name SORIANO MANZANET, MARIA JOSE Name SEGARRA, SILVESTRE

Address 153 SEVILLA AVE Address 153 SEVILLA AVE

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

Title VP, S Title DIRECTOR

Name SEGARRA SORIANO, SILVESTRE Name PRIOR, MANUEL

Address 153 SEVILLA AVE Address 600 ROUTE 17 NORTH

City-State-Zip: CORAL GABLES FL 33134 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

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03/07/2022