

2021 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: Yes****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**Officer/Director Detail :**

Title	PRESIDENT
Name	SORIANO MANZANET, MARIA JOSE
Address	153 SEVILLA AVE
City-State-Zip:	CORAL GABLES FL 33134

Title	VP
Name	SEGARRA, SILVESTRE
Address	153 SEVILLA AVE
City-State-Zip:	CORAL GABLES FL 33134

Title	SECRETARY
Name	MORENO, HECTOR COLONQUES
Address	153 SEVILLA AVE
City-State-Zip:	CORAL GABLES FL 33134

Title	VP, ASST. SECRETARY
Name	FREEMAN, MICHAEL J
Address	153 SEVILLA AVE
City-State-Zip:	CORAL GABLES FL 33134

Title	T
Name	RAMOS USO, JUAN FRANCISCO
Address	153 SEVILLA AVE
City-State-Zip:	CORAL GABLES FL 33134

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: SORIANO MANZANET , MARIA JOSE**P****03/08/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date