

2020 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

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

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03/17/2020

Electronic Signature of Signing Officer/Director Detail

Date