## **2023 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

FILED Feb 20, 2023

**Secretary of State** 

0301242474CC

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: MANUEL PRIOR DIRECTOR 02/20/2023