

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051311

FILED
Jan 10, 2012
Secretary of State

Entity Name: TERNION INVESTMENT GROUP, INC.

Current Principal Place of Business:

C/O BEST TIME, INC.
144 NE 1ST AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O BEST TIME, INC.
144 NE 1ST AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 76-0753774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARRERO, VICTOR V
16308 NW 11 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: TOLEDO, ELVIS
Address: 55 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: D
Name: TOLEDO, CARMEN
Address: 55 NE 1 ST STREET
City-St-Zip: MIAMI, FL 33132

Title: D
Name: MARRERO, VICTOR V
Address: 16308 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: MARRERO, IRIS
Address: 16308 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: MONTANO, JOSE F
Address: 315 SW 185 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: MONTANO, LOURDES
Address: 315 SW 185 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ELVIS TOLEDO

D

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date