2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# P11000062234

Entity Name: LERMA INVESTMENT GROUP CORP

Current Principal Place of Business:

2941 NE 185 STREET
1305
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2941 NE 185 STREET
1305
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARKOWICZ, CLAUDIO
4113 SAPPHIRE TERRACE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HIGH PERFORMACE CONSULTING LLC
4113 SAPPHIRE TERRACE
WESTON, FL 33331 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: CLAUDIO MARKOWICZ 04/28/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAZTKIN, HECTOR
Address: 2941 NE 185 STREET SUITE 1305
City-St-Zip: AVENTURA, FL 33180

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: HECTOR MAZTKIN P 04/28/2012
Electronic Signature of Signing Officer or Director Date