

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051311

Entity Name: TERNION INVESTMENT GROUP, INC.

Current Principal Place of Business:

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

FILED
Jan 28, 2015
Secretary of State
CC6444789894

Current Mailing Address:

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

FEI Number: 76-0753774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRERO, VICTOR V
16308 NW 11 ST
PEMBROKE PINES, FL 33028 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 D
Name TOLEDO, ELVIS
Address 55 NE 1ST STREET
City-State-Zip: MIAMI FL 33132

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

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

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

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

Title D
Name MONTANO, LOURDES
Address 315 SW 185 AVE
City-State-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

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date