2013 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 16, 2013
Secretary of State
CC3959842371

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	Title	D
TILLE	Б	Title	

 Name
 TOLEDO, ELVIS
 Name
 TOLEDO, CARMEN

 Address
 55 NE 1ST STREET
 Address
 55 NE 1 ST STREET

 City-State-Zip:
 MIAMI FL 33132
 City-State-Zip: MIAMI FL 33132

Title D Title D

NameMARRERO, VICTOR VNameMARRERO, IRISAddress16308 NW 11 STAddress16308 NW 11 ST

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

Title D Title D

Name MONTANO, JOSE F Name MONTANO, LOURDES

Address 315 SW 185 AVE Address 315 SW 185 AVE

City-State-Zip: PEMBROLE PINES FL 33029 City-State-Zip: PEMBROLE 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

DIRECTOR

01/16/2013