2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2018
Secretary of State
CC9958149655

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Entity Name: TERNION INVESTMENT GROUP, INC.

Current Principal Place of Business:

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

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
Name	TOLEDO, ELVIS	Name	TOLEDO, CARMEN
Address	144 NE 1ST AVE	Address	144 NE 1ST AVE
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132
Title	D	Title	D
Name	MARRERO, VICTOR V	Name	MARRERO, IRIS
Address	16308 NW 11 ST	Address	16308 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 D 01/15/2018

Electronic Signature of Signing Officer/Director Detail — Date