2024 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

Current Principal Place of Business

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:

TOLEDO, ELVIS C/O BEST TIME, INC. 144 NE 1ST AVENUE MIAMI, FL 33132 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: ELVIS TOLEDO 02/12/2024

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

NameMARRERO, IRISNameMONTANO, JOSE FAddress16308 NW 11 STAddress315 SW 185 AVE

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROLE PINES FL 33029

Title D

Name MONTANO, LOURDES Address 315 SW 185 AVE

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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/12/2024

FILED Feb 12, 2024

Secretary of State

8038097531CC

Date