SIGNATURE: HECTOR MATZKIN

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

AVENTURA, FL 33180

FEI Number: APPLIED FOR

Name and Address of Current 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:

Officer/Director Detail : Title Р Title VP MATZKIN, HECTOR Name Name MATZKIN, ROXANA 2941 NE 185 STREET SUITE 1305 2941 NE 185 STREET SUITE 1305 Address Address City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062234

Entity Name: LERMA INVESTMENT GROUP CORP

Current Principal Place of Business:

2941 NE 185 STREET 1305 AVENTURA, FL 33180

Current Mailing Address:

2941 NE 185 STREET 1305

Electronic Signature of Registered Agent

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

Certificate of Status Desired: No

01/13/2015

Date