

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000053995

Entity Name: LERMA II INVESTMENT GROUP CORP

Current Principal Place of Business:

2941 NE 185 STREET
1305
AVENTURA, FL 33180

Current Mailing Address:

2941 NE 185 STREET
1305
AVENTURA, FL 33180

FEI Number: 45-5496642

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIGH PERFORMANCE CONSULTING GROUP 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MATZKIN, HECTOR
Address 2941 NE 185 STREET # 1305
City-State-Zip: AVENTURA FL 33180

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: HECTOR MATZKIN

SIR

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date