

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000053995

FILED
Jan 29, 2019
Secretary of State
9233951219CC

Entity Name: LERMA II INVESTMENT GROUP CORP

Current Principal Place of Business:

2775 NE 187TH ST
SUITE 2
AVENTURA, FL 33180

Current Mailing Address:

2775 NE 187TH ST
SUITE 2
AVENTURA, FL 33180 US

FEI Number: 45-5496642

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&P ACCOUNTING AND TAXES,INC
200 SE 1ST STREET
SUITE 604
MIAMI, FL 33131 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: ANDRES RODRIGUEZ

01/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MATZKIN, HECTOR
Address 2775 NE 187TH ST
SUITE 2
City-State-Zip: AVENTURA FL 33180

Title VP
Name LEREJ, ROXANA EDITH
Address 2775 NE 187TH ST
SUITE 2
City-State-Zip: AVENTURA FL 33180

Title SECRETARY
Name MATZKIN, MICHELLE
Address 2775 NE 187TH ST
SUITE 2
City-State-Zip: AVENTURA FL 33180

Title TREASURER
Name MATZKIN, KEVIN
Address 2775 NE 187TH ST
SUITE 2
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

MR

01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date