

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000053995

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

03/15/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	MATZKIN, HECTOR	Name	LEREJ, ROXANA EDITH
Address	2775 NE 187TH ST SUITE 2	Address	2775 NE 187TH ST SUITE 2
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180
Title	SECRETARY	Title	TREASURER
Name	MATZKIN, MICHELLE	Name	MATZKIN, KEVIN
Address	2775 NE 187TH ST SUITE 2	Address	2775 NE 187TH ST SUITE 2
City-State-Zip:	AVENTURA FL 33180	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

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date