

**2020 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

02/07/2020

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<br>SUITE 2 | Address         | 2775 NE 187TH ST<br>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<br>SUITE 2 | Address         | 2775 NE 187TH ST<br>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

PRESIDENT

02/07/2020

Electronic Signature of Signing Officer/Director Detail

Date