

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000034959

Entity Name: LERMA III INVESTMENT GROUP CORP

Current Principal Place of Business:

16541 NE 26TH PL
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

P O BOX 601364
NORTH MIAMI BEACH, FL 33160 US

FEI Number: NOT APPLICABLE

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

01/31/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MATZKIN, HECTOR
Address 16541 NE 26TH PL
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title VP
Name LEREJ, ROXANA EDITH
Address 16541 NE 26TH PL
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title SECRETARY
Name MATZKIN, MICHELLE
Address 16541 NE 26TH PL
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title TREASURER
Name MATZKIN, KEVIN
Address 16541 NE 26TH PL
City-State-Zip: NORTH MIAMI BEACH FL 33160

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

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date