

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000034959

**FILED**  
**Jan 23, 2023**  
**Secretary of State**  
**0091360582CC**

**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

01/23/2023

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

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date