SIGNATURE: ZACARIAS ERMINY

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

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

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2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P14000013319

Entity Name: ERMINY GROUP CORP

Current Principal Place of Business:

2140 SW 3 AVE 4E MIAMI, FL 33129

Current Mailing Address:

2140 SW 3 AVE 4E MIAMI, FL 33129 US

FEI Number: 46-4899265

Name and Address of Current Registered Agent:

MFF & ASSOCIATES LLC 2140 SW 3 AVE 4E MIAMI, FL 33129 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: MARIA RIVERO

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameERMINY, ZACARIASAddress426 SW 26 RDCity-State-Zip:MIAMI FL 33129

Apr 30, 2015 Secretary of State CC2283749162

FILED

Certificate of Status Desired: No

04/30/2015 Date

04/30/2015 Date