

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003355

FILED
Mar 30, 2009
Secretary of State

Entity Name: LERA CONSULTING GROUP, INC.

Current Principal Place of Business:

5245 N.W. 36TH ST
#209
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

5245 N.W. 36TH ST
#209
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0809267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERA, MARTHA
532 MOKENA DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

LERA, MARTHA
5245 NW 36TH STREET
#209
MIAMI SPRINGS, FL 33166 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: _____

Electronic Signature of Registered Agent

03/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LERA, MARTHA
Address: 532 MOKENA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD () Delete
Name: LERA, MARTHA
Address: 532 MOKENA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: PST () Delete
Name: LERA, MARTHA
Address: 5245 N.W. 36TH ST. #209
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LERA, MARTHA
Address: 5245 NW. 36TH STREET #209
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD (X) Change () Addition
Name: LERA, MARTHA
Address: 5245 NW. 36TH STREET #209
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: PST (X) Change () Addition
Name: LERA, MARTHA
Address: 5245 NW. 36TH STREET #209
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA LERA

Electronic Signature of Signing Officer or Director

PRES

03/30/2009

Date