

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099070

Entity Name: LESSAR GROUP INC.

Current Principal Place of Business:

14825 SW 137TH ST
UNIT #3
MIAMI, FL 33196

Current Mailing Address:

228 PARK AVE S
#25129
NEW YORK, NY 10003 US

FEI Number: 39-2078771

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA HOZ BORREGO, LEONARDO J
382 NE 191ST ST
#25129
MIAMI, FL 33179 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: LEONARDO DE LA HOZ

04/30/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DE LA HOZ BORREGO, LEONARDO J
Address KR 47 102-170
ED LA RIA AP 1604 TO A
City-State-Zip: BARRANQUILLA AT 080020

Title VPD
Name ACEVEDO LEON, LUZ C
Address KR 47 102-170
ED LA RIA AP 1604 TO A
City-State-Zip: BARRANQUILLA AT 080020

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: LEONARDO J DE LA HOZ BORREGO

PD

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date