

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126636

FILED
Jun 18, 2010
Secretary of State

Entity Name: RICON GROUP, INC.

Current Principal Place of Business:

4016 SAPHIRE COVE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4016 SAPHIRE COVE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 26-1843692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIQUEZES, LUIS
4016 SAPHIRE COVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIQUEZES, LUIS
Address: 4016 SAPHIRE COVE
City-St-Zip: WESTON, FL 33331 US

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: LUIS RIQUEZES

MR

06/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date