2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012528

Entity Name: TRICON GROUP INC.

Current Principal Place of Business:

12252 SW 128 CT SUITE 109 MIAMI, FL 33186 FILED
Apr 22, 2021
Secretary of State
8170548002CC

Current Mailing Address:

12252 SW 128 CT SUITE 109 MIAMI, FL 33186 US

FEI Number: 06-1835673 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, LAZARO J 12252 SW 128 CT SUITE 109 MIAMI, FL 33186 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

Date

Officer/Director Detail:

Title P Title D

Name DIAZ, LAZARO J Name MARRERO, SONIA Y

Address 12252 SW 128 CT Address 12252 SW 128 CT

SUITE 109 SUITE 109

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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.