

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012528

Entity Name: TRICON GROUP INC.

Current Principal Place of Business:

7640 NW 25 STREET
SUITE 113
MIAMI, FL 33122

Current Mailing Address:

7640 NW 25 STREET
SUITE 113
MIAMI, FL 33122 US

FEI Number: 06-1835673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, LAZARO J
7640 NW 25 STREET
SUITE 113
MIAMI, FL 33122 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
Name DIAZ, LAZARO J
Address 7640 NW 25 STREET, SUITE 113
City-State-Zip: MIAMI FL 33122

Title D
Name MARRERO, SONIA Y
Address 7640 NW 25 STREET, SUITE 113
City-State-Zip: MIAMI FL 33122

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: LAZARO J. DIAZ

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date