

2015 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

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
Name DIAZ, LAZARO J
Address 12252 SW 128 CT
SUITE 109
City-State-Zip: MIAMI FL 33186

Title D
Name MARRERO, SONIA Y
Address 12252 SW 128 CT
SUITE 109
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.

SIGNATURE: LAZARO DIAZ

PRESIDENT

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date