

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002094

**Entity Name:** THE RECON GROUP, INC.**Current Principal Place of Business:**20200 W. DIXIE HIGHWAY,  
SUITE 1005  
MIAMI, FL 33180**Current Mailing Address:**20200 W. DIXIE HIGHWAY,  
SUITE 1005  
MIAMI, FL 33180 US**FEI Number:** 75-3267400**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KEIFITZ, MIKHAEL E ESQ  
3363 NE 163 STREET  
STE 708  
NORTH MIAMI BEACH, FL 33160 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:** MIKHAEL E.KEIFITZ,ESQ

04/04/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO/PRESIDENT
Name	SHAMISS, SENDER
Address	20200 W. DIXIE HIGHWAY, SUITE 1005
City-State-Zip:	MIAMI FL 33180

Title	CIO
Name	GABRIEL , OFIR
Address	20200 W. DIXIE HIGHWAY, SUITE 1005
City-State-Zip:	MIAMI FL 33180

Title	COO
Name	CARFRAE, PETER
Address	20200 W. DIXIE HIGHWAY, SUITE 1005
City-State-Zip:	MIAMI FL 33180

Title	CSO
Name	SPEEDY, KENT
Address	20200 W. DIXIE HIGHWAY, SUITE 1005
City-State-Zip:	MIAMI FL 33180

*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:** SHAMISS , SENDER

CEO

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date