## **2023 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 18, 2023

**Secretary of State** 

4124763761CC

Officer/Director Detail:

**SUITE 1005** 

Title CEO/PRESIDENT Title OFFICER

Name SHAMISS, SENDER Name GABRIEL, OFIR

Address 20200 W. DIXIE HIGHWAY, Address 20200 W. DIXIE HIGHWAY,

SUITE 1005

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

Title OFFICER Title OFFICER

Name CARFRAE, PETER Name SPEEDY, KENT

Address 20200 W. DIXIE HIGHWAY, Address 20200 W. DIXIE HIGHWAY,

SUITE 1005 SUITE 1005

City-State-Zip: MIAMI FL 33180 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.