

2020 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**Officer/Director Detail :**

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

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

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

Title	OFFICER
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: SENDER SHAMISS

CEO/PRESIDENT

06/23/2020

Electronic Signature of Signing Officer/Director Detail_____
Date