

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002968

FILED
Apr 28, 2009
Secretary of State

Entity Name: RESCON INTERNATIONAL CORPORATION

Current Principal Place of Business:

11402 NW 41ST STREET
SUITE 211 #516
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST STREET
SUITE 211 #516
DORAL, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA COSTA, FERNANDO
11402 NW 41ST STREET
SUITE 211 #516
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA COSTA, FERNANDO
Address: 11402 NW 41ST STREET SUITE 211 #516
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: DA COSTA, JOAQUIM
Address: 11402 NW 41ST STREET SUITE 211 #516
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: DA COSTA, MARILYN
Address: 11402 NW 41ST STREET SUITE 211 #516
City-St-Zip: DORAL, FL 33178

Title: T () Delete
Name: JIMENEZ, MARIA
Address: 11402 NW 41ST STREET SUITE 211 #516
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO DA COSTA

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date