

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124852

Entity Name: TEXCON GROUP, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

11918 GARDENGLEN DR
HOUSTON, TX 77070

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-3763554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LAFFERTY, GEORGE D
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: VTD
Name: DIACONO, GUSTAVO
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: DE DIACONO, PATRICIA C
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, 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: GUSTAVO OSCAR DIACONO

VTD

03/24/2010

Electronic Signature of Signing Officer or Director

_____ Date