

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000119479

Entity Name: ARCONS GROUP INC.

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

300 BAYVIEW DRIVE
PH-11
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

300 BAYVIEW DRIVE
PH-11
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-3416796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYZKOV, ANDREJ
300 BAYVIEW DRIVE
PH-11
SUNNY ISLES, FL 33160 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: P () Delete
Name: RYZKOV, ANDREJ
Address: 300 BAYVIEW DRIVE, SUITE PH-11
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RYZHKOV, ALEKSEY
Address: MOSCOW REGION
City-St-Zip: PROTVINO, RU RUSSIA RU

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREJ RYZKOV

P

10/20/2008

Electronic Signature of Signing Officer or Director

Date