

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119479

Entity Name: ARCONS GROUP INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

300 BAYVIEW DRIVE
PH-11
SUNNY ISLES, FL 33160

New Principal Place of Business:

2743 S. PARKVIEW DR.
HALLANDALE, FL 33009 US

Current Mailing Address:

909 NE 24TH AVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

2743 S. PARKVIEW DR.
HALLANDALE, FL 33009 US

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:

RYZKOV, ANDREJ
2743 S. PARKVIEW DR.
HALLANDALE, FL 33009 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: ANDREY RYZKOV

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYZKOV, ANDREJ
Address: 2743 S. PARKVIEW DR.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: RYZHKOV, ALEKSEY
Address: MOSCOW REGION
City-St-Zip: PROTVINO, RU RUSSIA RU

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: ANDREJ RYZKOV

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date