

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012528

Entity Name: TRICON GROUP INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6001 SW 70 STREET
#136
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

6001 SW 70 STREET
#136
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

7640 NW 25 STREET
SUITE 113
MIAMI, FL 33122 US

New Mailing Address:

7640 NW 25 STREET
SUITE 113
MIAMI, FL 33122 US

FEI Number: 06-1835673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LAZARO J
6001 SW 70 STREET
#136
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DIAZ, LAZARO J
7640 NW 25 STREET
SUITE 113
MIAMI, FL 33122 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: LAZARO J. DIAZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, LAZARO J
Address: 6001 SW 70 STREET, #136
City-St-Zip: SOUTH MIAMI, FL 33143 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LAZARO J
Address: 7640 NW 25 STREET, SUITE 113
City-St-Zip: MIAMI, FL 33122 US

Title: D () Change (X) Addition
Name: MARRERO, SONIA
Address: 7640 NW 25 STREET, SUITE 113
City-St-Zip: MIAMI, FL 33122

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: LAZARO J. DIAZ

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date