2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F02000002057

1. Entity Name
CIPHER INVESTMENT MANAGEMENT COMPANY, INC.

Principal Place of Business	Mailing Address
ONE ALHAMBRA PLAZA, SUITE 1110 CORAL GABLES, FL 33134	ONE ALHAMBRA PLAZA, SUITE 1110 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

01232007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
13-3765339	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2007 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	U000000605798 01/30/07-80051-013 150.00

10.   OFFICERS AND DIRECTORS

TITLE	PCD
NAME	KNOEPFFLER, ALEJANDRO
STREET ADDRESS	ONE ALHAMBRA PLAZA, SUITE 1110
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Alejandro Knoepffler_   1/23/2007   305 648 3322

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #