

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002057

FILED
Feb 17, 2009
Secretary of State

Entity Name: CIPHER INVESTMENT MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

ONE ALHAMBRA PLAZA, SUITE 1110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

ONE ALHAMBRA PLAZA, SUITE 1110
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 13-3765339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: KNOEPFFLER, ALEJANDRO
Address: ONE ALHAMBRA PLAZA, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEJANDRO KNOEPFFLER

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date