

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002057

FILED
Feb 27, 2012
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:

ONE ALHAMBRA PLAZA
SUITE 1110
CORAL GABLES, FL 33134

Current Mailing Address:

ONE ALHAMBRA PLAZA, SUITE 1110
CORAL GABLES, FL 33134

New Mailing Address:

ONE ALHAMBRA PLAZA
SUITE 1110
CORAL GABLES, FL 33134

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: KNOEPFFLER, ALEJANDRO
Address: ONE ALHAMBRA PLAZA, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO KNOEPFFLER

PCD

02/27/2012

Electronic Signature of Signing Officer or Director

Date