

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135472

FILED
Mar 18, 2009
Secretary of State

Entity Name: COBALT DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1789 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

2100 CORAL WAY
601
MIAMI, FL 33145

Current Mailing Address:

1789 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

2100 CORAL WAY
601
MIAMI, FL 33145

FEI Number: 14-1863365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J
2121 PONCE DE LEON BLVD, SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PORTUONDO, FERNANDO J
2121 PONCE DE LEON BLVD, SUITE 950
CORAL GABLES, FL 33134 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: _____

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORRO, JUAN C
Address: 55 OCEAN LANE DRIVE, # 2025
City-St-Zip: KEY BISCAIYNE, FL 33149

Title: D () Delete
Name: MENDICINO, DINO
Address: 5709 COURTLAND PLACE
City-St-Zip: ALEXANDRIA, LA 71301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORRO, JUAN C
Address: 145 WOODCREST LN
City-St-Zip: KEY BISCAIYNE, FL 33149

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: DANIEL MENDICINO

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date