

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135472

FILED
Apr 10, 2012
Secretary of State

Entity Name: COBALT DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2100 CORAL WAY
601
MIAMI, FL 33145

New Principal Place of Business:

2828 CORAL WAY
208
MIAMI, FL 33145

Current Mailing Address:

2100 CORAL WAY
601
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY
208
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 950
CORAL GABLES, FL 33134 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: D
Name: PORRO, JUAN C
Address: 145 WOODCREST LN
City-St-Zip: KEY BISCAIYNE, FL 33149

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

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: JUAN C PORRO

PRES

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date