

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000054247

FILED  
May 11, 2007  
Secretary of State

Entity Name: COBALT CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

1789 S.W. 3RD AVENUE  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

1789 S.W. 3RD AVENUE  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 20-4707370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ.  
2121 PONCE DE LEON BLVD  
SUITE 600  
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 ( ) Delete  
Name: PORRO, LUIS FELIPE  
Address: 1789 S.W. 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete  
Name: PORRO, JUAN CARLOS  
Address: 1789 S.W. 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete  
Name: MENDICINO, DANIEL  
Address: 1789 S.W. 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D ( ) Change (X) Addition  
Name: DEL VALLE, HUMBERTO L OFFICER  
Address: 1789 SW 3 AVE  
City-St-Zip: MIAMI, FL 33129

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: JUAN CARLOS PORRO

D

05/11/2007

Electronic Signature of Signing Officer or Director

Date