

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026196

Entity Name: COBALT SUNSET FALLS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1789 SW 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

2121 PONCE DE LEON
950
CORAL GABLES, FL 33134

Current Mailing Address:

1789 SW 3RD AVE.
MIAMI, FL 33129

New Mailing Address:

2121 PONCE DE LEON
950
CORAL GABLES, FL 33134

FEI Number: 20-8533034

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., STE. 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PORTUONDO, FERNANDO J. ESQ.
2121 PONCE DE LEON BLVD., STE. 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: POSEY, MICHAEL
Address: 1789 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

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

Title: D (X) Delete
Name: PORRO, JUAN C.
Address: 1789 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

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:

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