

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026196

FILED
Feb 08, 2012
Secretary of State

Entity Name: COBALT SUNSET FALLS, INC.

Current Principal Place of Business:

2100 CORAL WAY
SUITE 601
MIAMI, FL 33145

New Principal Place of Business:

2828 CORAL WAY
SUITE 208
MIAMI, FL 33145

Current Mailing Address:

2100 CORAL WAY
SUITE 601
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY
SUITE 208
MIAMI, FL 33145

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. 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: POSEY, MICHAEL
Address: 53 MURROUGH DRIVE
City-St-Zip: BILTMORE LAKES, NC 28715

Title: D
Name: MENDICINO, DANIEL
Address: 8737 DOUBLE EAGLE DRIVE
City-St-Zip: LAS VEGAS, NV 89117

Title: D
Name: PORRO, JUAN
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: DANIEL MENDICINO

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date