2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # G16099 1. Entity Name 04-22-2004 90016 027 ***150.00 DOLPHIN FISHERIES, INC. Principal Place of Business Mailing Address 3400 CORAL WAY, STE 600 MIAMI FL 33145-3053 1790 NW 54TH ST MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2301687 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMOS, RICARDO 3400 CORAL WAY, STE 600 MIAMI FL 33145-3053 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable, (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITS F ☐ Change ☐ Addition RAMOS, RICARDO NAME NAME 3400 CORAL WAY, STE 600 STREET ADDRESS STREET ADDRESS MIAMI FL 33145-3053 CITY-ST-ZIP CITY-ST-ZIP Delete DS TITLE ☐ Change ☐ Addition TITLE RAMOS, ILEANA NAME NAME STREET ADDRESS 3400 CORAL WAY, STE 600 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145-3053 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HAME RAMOS, RICARDO JR. STREET ADDRESS 3400 CORAL WAY, STE 600 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145-3053 CITY-ST-ZIP ☐ Delete Change Addition RAMOS, RUBEN NAME NAME STREET ADDRESS 3400 CORAL WAY, STE 600 STREET ADDRESS MIAMI FL 33145-3053 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 hoster empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

FILED