

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090451

Entity Name: DOLPHIN USA, CORP

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

999 BRICKELL AV.
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AV.
SUITE 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3113773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, TONY SR
479 NE 30TH STREET
SUITE 901
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VITALE, TONY SR
999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: TONY VITALE

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VITALE, TONY SR
Address: 999 BRICKELL AVENUE SUITE 500
City-St-Zip: MIAMI, FL 33131

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: TONY VITALE

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date