

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078286

Entity Name: DOLPHIN GLOBAL INC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

1551 NE 167TH STREET.
811
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1551 NE 167TH STREET.
811
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1451 NE 169 ST.
214
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-5008757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ALFREDO MR
1551 NE 167TH STREET
811
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROJAS, ALFREDO MR
1451 NE 169 ST.
214
NORTH MIAMI BEACH, FL 33162 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: ALFREDO ROJAS

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, ALFREDO MR.
Address: 1551 NE 167TH STREET .SUITE 811
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP () Delete
Name: MARRERO, JOSE A MR
Address: 1551 NE 167TH STREET .SUITE 811
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FABRIS, GABRIELA U
Address: 1451 NE 169TH STREET .SUITE 214
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SEC () Change (X) Addition
Name: EVANGELISTA, GIANCARLO MR
Address: 1451 NE 169TH ST. SUITE 214
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO ROJAS

P

01/14/2007

Electronic Signature of Signing Officer or Director

Date