2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000006201

Entity Name: DOLPHIN AUTO PARTS USA, INC.

Current Principal Place of Business:

4995 NW 72ND AVENUE, STE #205 MIAMI, FL 33166

Current Mailing Address:

4995 NW 72ND AVENUE, STE #205 MIAMI, FL 33166

FEI Number: 46-4612927

Name and Address of Current Registered Agent:

WORLD OFFICE & BUSINESS PLACE, INC. 4995 NW 72ND AVENUE, STE #205 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameBERLETT, WISTONAddress4995 NW 72ND AVENUE, STE #205City-State-Zip:MIAMI FL 33166

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.

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SIGNATURE: WISTON BERLETT

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2019 Secretary of State 4330460064CC

Certificate of Status Desired: No

Date

04/25/2019

Date