

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000097818

**FILED
Apr 29, 2019
Secretary of State
0827199663CC**

Entity Name: DOLPHIN ENTERTAINMENT, INC.

Current Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 150-MEZZANINE
CORAL GABLES, FL 33134

Current Mailing Address:

2151 LE JEUNE ROAD
SUITE 150-MEZZANINE
CORAL GABLES, FL 33134

FEI Number: 86-0787790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEGRINI, MIRTA A
2151 LE JEUNE ROAD
SUITE 150-MEZZANINE
CORAL GABLES, FL 33134 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

Date

Officer/Director Detail :

Title COO/CFO
Name NEGRINI, MIRTA
Address 2151 LE JEUNE ROAD
SUITE 150-MEZZANINE
City-State-Zip: CORAL GABLES FL 33134

Title CEO, PRESIDENT, SECRETARY,
TREASURER
Name O'DOWD, WILLIAM
Address 2151 LE JEUNE ROAD
SUITE 150-MEZZANINE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ESPENSEN, MICHAEL
Address 2151 LE JEUNE ROAD
SUITE 150-MEZZANINE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name STANHAM, NICHOLAS
Address 2151 LE JEUNE ROAD
SUITE 150-MEZZANINE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name FAMADAS, NELSON
Address 2151 LE JEUNE ROAD
SUITE 150-MEZZANINE
City-State-Zip: CORAL GABLES FL 33134

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: MIRTA NEGRINI

CFO

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date