

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000097818

Entity Name: DOLPHIN ENTERTAINMENT, INC.**Current Principal Place of Business:**150 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134**Current Mailing Address:**150 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134 US**FEI Number:** 86-0787790**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NEGRINI, MIRTA A
150 ALHAMBRA CIRCLE
SUITE 1200
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 150 ALHAMBRA CIRCLE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ESPENSEN, MICHAEL
Address 150 ALHAMBRA CIRCLE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name FAMADAS, NELSON
Address 150 ALHAMBRA CIRCLE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name DOUGIELLO, CHARLES
Address 150 ALHAMBRA CIRCLE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title CEO, PRESIDENT, SECRETARY,
TREASURER
Name O'DOWD, WILLIAM
Address 150 ALHAMBRA CIRCLE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name STANHAM, NICHOLAS
Address 150 ALHAMBRA CIRCLE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name LEO, ANTHONY
Address 150 ALHAMBRA CIRCLE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name GRILLO, CLAUDIA
Address 150 ALHAMBRA CIRCLE
SUITE 1200
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: WILLIAM O'DOWD

CEO

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date