

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003615

Entity Name: DOLPHIN DIGITAL MEDIA, INC.

Current Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

Current Mailing Address:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

FEI Number: 86-0787790

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NEGRINI, MIRTA
2151 LE JEUNE ROAD
SUITE 150
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: MIRTA NEGRINI

04/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOD
Name O'DOWD, WILLIAM IV
Address 2151 LE JEUNE ROAD SUITE 150
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ESPENSEN, MICHAEL
Address 19206 HUEBNER RD. SUITE 200
City-State-Zip: SAN ANTONIO TX 78258

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 IV O'DOWD

CEOD

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date