2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12008

FILED Jan 30, 2012 Secretary of State

Entity Name: DOLPHIN BROKERAGE INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business:

7225 NW 25 STREET STE 214

MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

7225 NW 25 STREET STE 214 MIAMI, FL 33122 US

FEI Number: 65-0023457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUEPKER, DAVID G. 7225 NW 25 STREET STE. 214 MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 KUEPKER, DAVID G

 Address:
 7225 NW 25 ST./STE 214

 City-St-Zip:
 MIAMI, FL 33122

Title: VP

Name: JARQUIN, JULIA

Address: 7225 NW 25 ST./STE. 214 City-St-Zip: MIAMI, FL 33122

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: JULIA S JARQUIN V.P. 01/30/2012