

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57566

FILED
Apr 13, 2009
Secretary of State

Entity Name: DOLPHIN TRAVEL, INC.

Current Principal Place of Business:

27 E PROSPECT RD
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

27 E PROSPECT RD
OAKLAND PARK, FL 33334 US

Current Mailing Address:

27 E PROSPECT RD
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

27 E PROSPECT RD
OAKLAND PARK, FL 33334 US

FEI Number: 65-0092481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEL, JILL ELIZABETH
27 E PROSPECT ROAD
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MENDEL, JILL ELIZABETH
27 E PROSPECT ROAD
OAKLAND PARK, FL 33334 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEL, JILL ELIZABETH
Address: 27 E PROSPECT RD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: ST () Delete
Name: MENDEL, ALAN
Address: 27 E PROSPECT RD
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDEL, JILL ELIZABETH
Address: 27 E PROSPECT RD
City-St-Zip: OAKLAND PARK, FL 33334

Title: ST (X) Change () Addition
Name: MENDEL, ALAN
Address: 27 E PROSPECT RD
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILL ELIZABETH MENDEL

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date