2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010005

FILED Feb 16, 2011 Secretary of State

Entity Name: BLUE DOLPHIN MUSIC BOOSTER CORPORATION

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

9701 COSTA DEL SOL BOULEVARD DORAL, FL 33178

Current Mailing Address: New Mailing Address:

PO BOX 22-8182 MIAMI, FL 33222

FEI Number: 27-3829881 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:

BERARDINELLI, MONICA 9701 COSTA DEL SOL BOULEVARD DORAL, FL 33178 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:

Γitle: F

Name: ALMEIDA, ISABEL Address: 9890 N.W. 28TH TERRACE

City-St-Zip: DORAL, FL 33172

Title: VP

Name: ATASSI, MARIA

Address: 5270 N.W. 106TH COURT City-St-Zip: DORAL, FL 33178

Title: T

 Name:
 OCAMPO, CLAUDIA

 Address:
 5652 N.W. 101ST COURT

 City-St-Zip:
 DORAL, FL 33178

Title: S

Name: BERARDINELLI, MONICA

Address: 9701 COSTA DEL SOL BOULEVARD

City-St-Zip: DORAL, FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISABEL ALMEIDA P 02/16/2011