

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026272

FILED
Apr 03, 2007
Secretary of State

Entity Name: DOLPHIN HOLDING INVESTMENT CORP.

Current Principal Place of Business:

6355 SW 123 AVE.
MIAMI, FL 33183

New Principal Place of Business:

11315 NW 79 LANE
DORAL, FL 33178

Current Mailing Address:

6355 SW 123 AVE.
MIAMI, FL 33183

New Mailing Address:

P.O.BOX 227397
DORAL, FL 33222

FEI Number: 65-1073954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLADO, BARBARA
6355 SW 123 AVE.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CALLADO, BARBARA
11315 NW 79 LANE
DORAL, FL 33179 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: BARBARA CALLADO

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CALLADO, BARBARA
Address: 6355 SW 123 AVE.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CALLADO, BARBARA
Address: P.O.BOX 227397
City-St-Zip: DORAL, FL 33222

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA CALLADO

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04/03/2007

Electronic Signature of Signing Officer or Director

Date