

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042917

Entity Name: DOLPHIN SUCCESS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

185 SE 14TH TERR.
UNIT 2404
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 US

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 65-1002413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E ESQUIRE
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD
SUITE 1050
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: ANTONIO GARCIA

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NIETO, GUILLERMO
Address: CALLE 110A, #4-48
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO NIETO

PSD

04/02/2009

Electronic Signature of Signing Officer or Director

Date