

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

08-04-2003 90145 011 ***550.00

DOCUMENT # P00000042917

1. Entity Name
DOLPHIN SUCCESS, INC.



Principal Place of Business
**185 SE 14TH TERR.
UNIT 2404
MIAMI FL 33131
US**

Mailing Address
**338 MINORCA AVE.
MIAMI FL 33134
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1002413**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INTERNATIONAL REGISTERED AGENTS CORP.
338 MINORCA AVE.
CORAL GABLES FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☐ Delete
NAME **NIETO, GUILLERMO**
STREET ADDRESS **185 SE 14TH TERRACE, UNIT 2404**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **PSD** ☒ Change ☐ Addition
NAME **Nieto, Guillermo**
STREET ADDRESS **Calle 110A #4-48**
CITY-ST-ZIP **Bogota, Colombia**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

July 23TH 2003 305 444 7282

CR2E034 (4/03)

Attachment #

CABEZA & ASSOCIATES, P.A. 90148831
ATTORNEYS AND COUNSELORS AT LAW

July 23, 2003

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: Our File Number.: 1524-04-MEC
Corporation: Dolphin Success, Inc.
Document Number.: P00000042917

Dear Sir or Madam:

Enclosed is the 2003 Uniform Business Report of Dolphin Success, Inc. along with a check in the amount of \$550.00 to cover the filing fee for the annual report.

If you have any questions regarding this filing, please call our office.

Sincerely,



Maria Elena Cardoso
Legal Assistant

Enclosures