

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071466

FILED
Feb 06, 2012
Secretary of State

Entity Name: DOLPHIN CARRIER AND EXPORT, INC.

Current Principal Place of Business:

7333 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

12355 SW 129 CT
SUITE # 10
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 52-1942
MIAMI, FL 331521942

New Mailing Address:

FEI Number: 65-1028146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GERARDO
7333 MW 54 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, GERARDO
12355 SW 129 CT
MIAMI, FL 33186 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

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, GERARDO
Address: 12355 SW 129 CT
City-St-Zip: MIAMI, FL 33186

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

SIGNATURE: GERARDO DIAZ

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date