

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014006

FILED
Feb 17, 2011
Secretary of State

Entity Name: DOLPHIN COMMUNICATIONS & SHIPPING STATION, INC.

Current Principal Place of Business:

5193 NW 74TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5193 NW 74TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1075804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZAPATA, WALTER
5193 NW 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: ZAPATA, WALTER
Address: 5193 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 331665500

Title: MG
Name: TORRES, OSWALDO
Address: 1800 W 68 ST SUIT 108
City-St-Zip: HIALEAH, FL 33014

Title: MG
Name: TORRES, OSWALDO
Address: 1450 NW 17 AV
City-St-Zip: MIAMI, FL 33125

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: OSWALDO TORRES

MG

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date