2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014006

FILED Apr 17, 2012 Secretary of State

Entity Name: DOLPHIN COMMUNICATIONS & SHIPPING STATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5193 NW 74TH AVENUE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

5193 NW 74TH AVENUE MIAMI, FL 33166 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAPATA, WALTER GARCIA, AMADO
5193 NW 74TH AVENUE 11060 N. KENDALL DR.
MIAMI, FL 33166 US MIAMI, FL 33176 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: AMADO GARCIA 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 ZAPATA, WALTER

 Address:
 5193 NW 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 331665500

Title: MR

Name: ZAPATA, WALTER

Address: 1800WEST 68 ST SUITE #108

City-St-Zip: HIALEAH, FL 33014

Title: MR

 Name:
 ZAPATA, WALTER

 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: WALTER ZAPATA MR 04/17/2012