


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 14, 2007 8:00 am
Secretary of State

05-01-2007 90026 012 ***150.00

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| DOCUMENT # P01000018071 1. Entity Name DOLPHIN MALL CAJUN LOTUS, INC. |  |
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| Principal Place of Business 11401 NW 12 STREET 103 MIAMI, FL 33172 | Mailing Address 7501 N. KENDALL DR., #FC-3 MIAMI, FL 33156 |
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66019060



04302007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-1077956 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent HO, IVAN 7501 N. KENDALL DR., #FC-3 MIAMI, FL 33156 |
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IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HO, IVAN 7501 N. KENDALL DR., #FC-3 MIAMI, FL 33156 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: IVAN HO 4-27-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #