2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056979

Entity Name: DOLPHIN PARKING, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8658 NW 2D TERRACE MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 8658 NW 2D TERRACE 455 SW 133 AV MIAMI, FL 33126 MIAMI, FL 33184 FEI Number: 65-1111452 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: CASTILLO, ADOLFO 8658 NW 2D TERRACE MIAMI, FL 33126 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CASTILLO, ADOLFO Name: Name: 8658 NW 2D TERRACE Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ADOLFO CASTILLO PD 04/01/2009