

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056979

Entity Name: DOLPHIN PARKING, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

8658 NW 2D TERRACE
MIAMI, FL 33126

New Principal Place of Business:

13301 SW 2D STREET
MIAMI, FL 33184

Current Mailing Address:

455 SW 133 AV
MIAMI, FL 33184

New Mailing Address:

13301 SW 2D STREET
MIAMI, FL 33184

FEI Number: 65-1111462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ADOLFO
8658 NW 2D TERRACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASTILLO, ADOLFO
13301 SW 2D STREET
MIAMI, FL 33184 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: ADOLFO CASTILLO

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, ADOLFO
Address: 13301 SW 2D STREET
City-St-Zip: MIAMI, FL 33184

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: ADOLFO CASTILLO

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date