

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000073708

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: DOLPHIN CONNECTION U.S.A., CORP.

Current Principal Place of Business:

7370 NW 36 ST #415-L
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7370 NW 36 ST #415-L
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1124682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ALFREDO L
5020 NW 79 AVE #107
MIAMI, FL 33166

Name and Address of New Registered Agent:

ROJAS, ALFREDO L
18352 NW 68TH AVE
F
MIAMI, FL 33015

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: ALFREDO L ROJAS

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, ALFREDO L
Address: 5020 NW 79 AVE #107
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Delete
Name: FONTANA, NICOLA
Address: 5020 NW 79 AVE #107
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Delete
Name: ALVAREZ, REKELLHY
Address: 5020 NW 79 AVE #107
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, ALFREDO L
Address: 18352 NW 68TH AVE # F
City-St-Zip: HIALEAH, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROJAS ALFREDO L

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date