

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045343

FILED
Apr 26, 2010
Secretary of State

Entity Name: DOLPHIN EXPRESS SERVICE INC.

Current Principal Place of Business:

10136 NW 127 TERRACE
HIALEAH, FL 33018

New Principal Place of Business:

19554 NW 55 CIRCE PLACE
MIAMI GARDENS, FL 33055

Current Mailing Address:

10136 NW 127 TERRACE
HIALEAH, FL 33018

New Mailing Address:

19554 NW 55 CIRCE PLACE
MIAMI GARDENS, FL 33055

FEI Number: 02-0597599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, RICARDO
10136 NW 127 TERRACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

FLORES, RICARDO
19554 NW 55 CIRCLE PLACE
MIAMI GARDENS, FL 33055 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FLORES, RICARDO
Address: 19554 NW 55 CIRCLE PLACE
City-St-Zip: MIAMI GARDENS, FL 33055

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: RICARDO FLORES

MR

04/26/2010

Electronic Signature of Signing Officer or Director

Date