

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045343

FILED
Apr 05, 2011
Secretary of State

Entity Name: DOLPHIN EXPRESS SERVICE INC.

Current Principal Place of Business:

19554 NW 55 CIRCE PLACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

19554 NW 55 CIRCE PLACE
MIAMI GARDENS, FL 33055

New Mailing Address:

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
19554 NW 55 CIRCLE PLACE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

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

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

PR

04/05/2011

Electronic Signature of Signing Officer or Director

Date