

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031052

FILED
Apr 29, 2012
Secretary of State

Entity Name: DOLPHIN TALENT MANAGEMENT, INC.

Current Principal Place of Business:

804 DOUGLAS ROAD
SUITE 365
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2151 LE JEUNE RD
SUITE 150
CORAL GABLES, FL 33134 US

Current Mailing Address:

804 DOUGLAS ROAD
SUITE 365
CORAL GABLES, FL 33134 US

New Mailing Address:

2151 LE JEUNE RD
SUITE 150
CORAL GABLES, FL 33134 US

FEI Number: 33-1051464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DOWD, WILLIAM H IV
804 DOUGLAS ROAD
SUITE 365
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

O'DOWD, WILLIAM H IV
2151 LE JEUNE RD
SUITE 150
CORAL GABLES, FL 33134 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'DOWD, WILLIAM H IV
Address: 2151 LE JEUNE RD, SUITE 150
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PVST
Name: O'DOWD, WILLIAM H IV
Address: 2151 LE JEUNE RD, SUITE 150
City-St-Zip: CORAL GABLES, FL 33134 US

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: WILLIAM H O'DOWD IV

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date