

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120783

Entity Name: DOLPHIN FASTENERS, INC.

FILED  
Aug 02, 2008  
Secretary of State

## Current Principal Place of Business:

13010 N CALUSA CLUB DRIVE  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

13010 N CALUSA CLUB DRIVE  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 56-2418650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIL MARTINEZ, JOSE E  
13010 N CALUSA CLUB DRIVE  
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GIL MARTINEZ, JOSE E  
Address: 13010 N CALUSA CLUB DRIVE  
City-St-Zip: MIAMI, FL 33186

Title: DV ( ) Delete  
Name: GIL MARTINEZ, ARMANDO  
Address: 13010 N CALUSA CLUB DRIVE  
City-St-Zip: MIAMI, FL 33186

Title: DS ( ) Delete  
Name: OLAVARRIA, ANA C  
Address: 4128 W PALMAIRE DRIVE # 281C  
City-St-Zip: POMPANO, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 exemption stated in Chapter 119, 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: JOSE E GIL MARTINEZ

DP

08/02/2008

Electronic Signature of Signing Officer or Director

Date