

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120783

FILED
Mar 15, 2011
Secretary of State

Entity Name: DOLPHIN FASTENERS, INC.

Current Principal Place of Business:

13010 N CALUSA CLUB DRIVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

2111 N.W. 79TH AV., C-246
DORAL, FL 33122

New Mailing Address:

FEI Number: 56-2418650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

Title: DS
Name: GIL SIMAL, FERNANDO
Address: 13010 N. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

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: GIL MARTINEZ, ARMANDO

DV

03/15/2011

Electronic Signature of Signing Officer or Director

Date