

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006454

FILED
Mar 01, 2011
Secretary of State

Entity Name: DOLPHIN CONSULTANTS AND SERVICES, INC.

Current Principal Place of Business:

3245 NE 184TH STREET, #13106
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3245 NE 184TH STREET, #13106
AVENTURA, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRANCHAN, ARNALDO
2725 NE 165TH STREET
NORTH MIAMI BEACH, FL 33160 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: PD
Name: PRIETO, MARIA J
Address: 3245 NE 184TH STREET, #13106
City-St-Zip: AVENTURA, FL 33160

Title: TD
Name: GARRANCHAN, LUIS
Address: 3245 NE 184TH STREET, #13106
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: GARRANCHAN, PABLO
Address: 3245 NE 184TH STREET, #13106
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: GARRANCHAN, ARNALDO
Address: 2725 NE 165TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARIA JESUS PRIETO

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date