

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000073946

FILED
Jun 16, 2011
Secretary of State

Entity Name: DOLPHIN ELECTRIC INC

Current Principal Place of Business:

13720 SW 143RD COURT
SUITE 107
MIAMI, FL 33186 US

New Principal Place of Business:

8500 SW 186 ST
CUTLER BAY, FL 33157 US

Current Mailing Address:

13720 SW 143RD COURT
SUITE 107
MIAMI, FL 33186 US

New Mailing Address:

8500 SW 186 ST
CUTLER BAY, FL 33157 US

FEI Number: 73-1702922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, DANIEL
13720 SW 143RD COURT
SUITE 107
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

QUINTANA, DANIEL
8500 SW 186 ST
CUTLER BAY, FL 33157 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:

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: QUINTANA, DANIEL
Address: 8500 SW 186 ST
City-St-Zip: CUTLER BAY, FL 33157 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: DANIEL QUINTANA

PRES

06/16/2011

Electronic Signature of Signing Officer or Director

Date