

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027920

Entity Name: DOLPHIN TEXTURE, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1431 NE 42 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

6510 NW 5 ST
MARGATE, FL 33063

Current Mailing Address:

1431 NE 42 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

6510 NW 5 ST
MARGATE, FL 33063

FEI Number: 20-3624412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOZA, RONALD
1431 NE 42 STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SOZA, FACTO A
6510 NW 5 ST
MARGATE, FL 33063 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: FACTO SOZA

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOZA, RONALD
Address: 1431 NE 42 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Delete
Name: SOZA, MARICELA
Address: 1431 NE 42 STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOZA, FACTO A
Address: 6510 NW 5 ST
City-St-Zip: MARGATE, FL 33063

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: FACTO SOZA

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date