2008 FOR PROFIT CORPORATION ANNUAL REPORT

6. Name and Address of Current Registered Agent

DOCUMENT # P05000043680

1. Entity Name NUNO DOLPHIN MALL, INC



Principal Place of Business

11401 NW 12TH STREET MIAMI, FL 33172

Mailing Address

4611 JOHNSON RD SUITE #2

POMPANO BEACH, FL 33073

FILED Mar 24, 2008 8:00 am Secretary of State

03-24-2008 90055 025 ***150.00



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Applied For El Number 20-2828895 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

BEIRA, NUNO 2703 BIRCH TERR **DAVIE, FL 33330**

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

 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. Tam familiar with, and accept the obligations of registered agent. 									
SIGNATURE	Signature, typed or printed name of registered agent and title i	applicable.	(NOTE: Registe	red Agent signatur	e required when reinstating)	DATE			
FILE NOW!!! FEE IS \$150.00 9. Election Campa After May 1, 2008 Fee will be \$550.00 Trust Fund Cont				• –	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BEIRA, NUNO 2703 BIRCH TERR DAVIE, FL 33330								
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12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with ellipother like empowered.									