

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043680

Entity Name: NUNO DOLPHIN MALL, INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

11401 NW 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2703 BIRCH TERRACE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 20-2828895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIRA, NUNO
2703 BIRCH TERR
DAVIE, FL 33330 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: PRES
Name: BEIRA, NUNO
Address: 2703 BIRCH TERR
City-St-Zip: DAVIE, FL 33330

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: NUNO BEIRA

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date