

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043794

FILED
Mar 23, 2011
Secretary of State

Entity Name: DOLPHIN FINANCE OF FLORIDA, INC.

Current Principal Place of Business:

1600 S DIXIE HWY
SUITE 110
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 51697
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 20-2628824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
1600 S DIXIE HWY
SUITE 110
BOCA RATON, FL 33432 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: P
Name: BROW, JOEL
Address: PO BOX 51697
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: V
Name: GONZALEZ, JORGE L
Address: PO BOX 51697
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: JOEL J. BROW

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date