

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161003

Entity Name: 30 DOLPHIN PARK CORP.

FILED  
Jan 29, 2008  
Secretary of State

## Current Principal Place of Business:

9631 NW 33RD STREET  
MIAMI, FL 33172

## New Principal Place of Business:

2051 NW 112 AVENUE SUITE 112  
MIAMI, FL 33172

## Current Mailing Address:

9631 NW 33RD STREET  
MIAMI, FL 33172

## New Mailing Address:

2051 NW 112 AVENUE SUITE 112  
MIAMI, FL 33172

FEI Number: 20-3927808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARAY, JOSE L  
9631 NW 33RD STREET  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GARAY, JOSE L  
2051 NW 112 AVENUE SUITE 112  
MIAMI, FL 33172 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: JOSE LUIS GARAY

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SAMPAIO, GRISELDA  
Address: 9631 NW 33RD STREET  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: GARAY, JOSE L  
Address: 9631 NW 33RD STREET  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SAMPAIO, GRISELDA  
Address: 2051 NW 112 AVENUE SUITE 112  
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change ( ) Addition  
Name: GARAY, JOSE L  
Address: 2051 NW 112 AVENUE SUITE 112  
City-St-Zip: MIAMI, FL 33172

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: JOSE LUIS GARAY

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date