

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161003

Entity Name: 30 DOLPHIN PARK CORP.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

11251 NW 20 ST STE 119
MIAMI, FL 33172

New Principal Place of Business:

11251 NW 20 STREET STE 119
MIAMI, FL 33172

Current Mailing Address:

11251 NW 20 ST STE 119
MIAMI, FL 33172

New Mailing Address:

11251 NW 20 STREET STE 119
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
2051 NW 112 AVENUE SUITE 112
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CALERA, PACIFICO R
11251 NW 20 STREET SUITE 119
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: PACIFICO RAMON CALERA

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SAMPAIO, GRISELDA
Address: 11251 NW 20 ST STE 119
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: CALERA, PACIFICO R
Address: 11251 NW 20 ST STE 119
City-St-Zip: MIAMI, FL 33172

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: PACIFICO RAMON CALERA

SD

01/03/2011

Electronic Signature of Signing Officer or Director

Date