2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161003

Entity Name: 30 DOLPHIN PARK CORP.

FILED Feb 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11251 NW 20 STREET STE 119 MIAMI, FL 33172

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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: SAMPAIO GRISELDA PTD 02/19/2012