

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162976

FILED
Sep 13, 2006
Secretary of State

Entity Name: DOLPHIN BLUE EXPORT INC

Current Principal Place of Business:

4108 NW 135 ST
3
OPA LOCKA, FL 33054 US

New Principal Place of Business:

4727 NW 168 TERR
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

4108 NW 135 ST
3
OPA LOCKA, FL 33054 US

New Mailing Address:

4727 NW 168 TERR
MIAMI GARDENS, FL 33055 US

FEI Number: 20-3944959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCOSME, OLGA R
4108 NW 135 ST
3
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

BENCOSME, OLGA R
4727 NW 168 TERR
MIAMI GARDENS, FL 33055 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: OLGA R BENCOSME

09/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENCOSME, OLGA R
Address: 4108 NW 135 ST BAY #3
City-St-Zip: OPALOCKA, FL 33054 US

Title: VP () Delete
Name: BENCOSME, NORBERTO
Address: 4108 NW 135 ST BAY #3
City-St-Zip: OPALOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENCOSME, OLGA R
Address: 4727 NW 168 TERR
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP (X) Change () Addition
Name: BENCOSME, NORBERTO
Address: 4727 NW 168 TERR
City-St-Zip: MIAMI GARDNS, FL 33055 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OLGA R BENCOSME

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date