

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017135

Entity Name: DOLPHIN CARGO, INC.

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

10001 W. FLAGLER ST., #P1611
MIAMI, FL 33174

New Principal Place of Business:

531 FALKIRK AVE
VALRICO, FL 33594

Current Mailing Address:

10001 W. FLAGLER ST., #P1611
MIAMI, FL 33174

New Mailing Address:

531 FALKIRK AVE
VALRICO, FL 33594

FEI Number: 20-4339354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARIANO
10001 W. FLAGLER ST., #P1611
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PENA, MARIANO
531 FALKIRK AVE
VALRICO, FL 33594 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: MARIANO PENA

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, MARIANO
Address: 10001 W. FLAGLER ST., #P1611
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: DIAZ, KARINA
Address: 10001 W. FLAGLER ST., #P1611
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENA, MARIANO
Address: 531 FALKIRK AVE
City-St-Zip: VALRICO, FL 33594

Title: D (X) Change () Addition
Name: HERNANDEZ, KARINA
Address: 531 FALKIRK AVE
City-St-Zip: VALRICO, FL 33594

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: MARIANO PENA

PRES

03/02/2007

Electronic Signature of Signing Officer or Director

Date