2008 FOR PROFIT CORPORATION

Mar 18, 2008 8:00 am Secretary of State ANNUAL REPORT 03-18-2008 90015 011 ***150.00 DOCUMENT # P06000048503 1. Entity Name **DOLPHINS FAMILY CORPORATION** Principal Place of Business Mailing Address 40048016 18400 S. DIXIE HIGHWAY **9603 SW 4 STREET** MIAMI, FL 33157 MIAMI, FL 33174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-4634499 Not Applicable Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEON, OSCAR W Street Address (P.O. Box Number is Not Acceptable) 9603 SW 4 STREET MIAMI, FL, FL 33174 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Delete Change TITLE TITLE LEON, OSCARU 8818 S.W. 2227 TERRAGE LEON, OSCAR W NAME NAME 9603 SW 4 STREET STREET ADDRESS STREET ADDRESS miami, FL 23190 CITY - ST - ZIP MIAMI, FL 33174 CITY-ST-ZIP UP Change TITLE ☐ Addition VP ☐ Delete TITLE RAMS, MARIAA 8318 S.W. 222 nd Terrace RAMS, MARIA A NAME NAME 9603 SW 4 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33190 CITY-ST-ZIP MIAMI, FL 33174 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an another with an another like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED