

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048503

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: DOLPHINS FAMILY CORPORATION

## Current Principal Place of Business:

18400 S. DIXIE HIGHWAY  
MIAMI, FL 33157

## New Principal Place of Business:

18400 S. DIXIE HIGHWAY  
MIAMI, FL 33157 US

## Current Mailing Address:

9603 SW 4 STREET  
MIAMI, FL 33174

## New Mailing Address:

18400 S. DIXIE HIGHWAY  
MIAMI, FL 33157 US

FEI Number: 20-4634499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEON, OSCAR W  
9603 SW 4 STREET  
MIAMI, FL, FL 33174 US

## Name and Address of New Registered Agent:

LEON, OSCAR W  
8818 S.W. 222ND TERRACE  
MIAMI, FL 33190 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: OSCAR W. LEON

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEON, OSCAR W  
Address: 8818 SW 222ND TERRACE  
City-St-Zip: MIAMI, FL 33190

Title: VP ( ) Delete  
Name: RAMS, MARIAA  
Address: 8818 SW 222ND TERRACE  
City-St-Zip: MIAMI, FL 33190

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEON, OSCAR W  
Address: 8818 S.W. 222ND TERRACE  
City-St-Zip: MIAMI, FL 33190 US

Title: VP (X) Change ( ) Addition  
Name: RAMS, MARIAA  
Address: 8818 S.W. 222ND TERRACE  
City-St-Zip: MIAMI, FL 33190 US

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR W. LEON

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date