

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114430

Entity Name: DOLPHIN DE AUBERET, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

10773 58TH ST.
SUITE 520
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 58TH ST.
SUITE 520
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-5455234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, MICHAEL
10773 58TH ST.
SUITE 520
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROBERTSON, MICHAEL
526 15TH STREET
UNIT #4
MIAMI BEACH, FL 33139 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: MICHAEL ROBERTSON

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTSON, MICHAEL
Address: 10773 58TH ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTSON, MICHAEL
Address: 526 15TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL ROBERTSON

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date