

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000114430

Entity Name: DOLPHIN DE AUBERET, INC.

FILED
Nov 16, 2012
Secretary of State

Current Principal Place of Business:

10773 58TH ST.
SUITE 520
MIAMI, FL 33178

New Principal Place of Business:

12717 W SUNRISE BLVD.
SUITE 319
SUNRISE, FL 33323

Current Mailing Address:

10773 58TH ST.
SUITE 520
MIAMI, FL 33178

New Mailing Address:

12717 W SUNRISE BLVD.
SUITE 319
SUNRISE, FL 33323

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
1116 LAVENDER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ROBERTSON, MICHAEL
19252 N HIBISCUS STREET
WESTON, FL 33332 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

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ROBERTSON, MICHAEL
Address: 19252 N HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL ROBERTSON

PRES

11/16/2012

Electronic Signature of Signing Officer or Director

Date