

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057365

Entity Name: 200 DOLPHIN PARK CORP.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

2051 NW 112 AVENUE
112
MIAMI, FL 33172

New Principal Place of Business:

11251 NW 20TH STREET
119
MIAMI, FL 33172

Current Mailing Address:

2051 NW 112 AVENUE
112
MIAMI, FL 33172

New Mailing Address:

11251 NW 20TH STREET
119
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADE, HECTOR L
2051 NW 112 AVENUE SUITE 112
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TRADE, HECTOR L
11251 NW 20TH STREET
119
MIAMI, FL 33172 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: HECTOR TRADE

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ DE TRADE, MARIA
Address: 2051 NW 112 AVENUE SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: TRADE, HECTOR
Address: 2051 NW 112 AVENUE SUITE 112
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ DE TRADE, MARIA
Address: 11251 NW 20TH STREET, SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: TRADE, HECTOR
Address: 11251 NW 20TH STREET SUITE 119
City-St-Zip: MIAMI, FL 33172

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: MARIA JIMENEZ

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date