

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130479

FILED
Apr 04, 2009
Secretary of State

Entity Name: DOLPHINS FAMILY CORPORATION #2

Current Principal Place of Business:

18393 S. DIXIE HWY.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18393 S. DIXIE HWY.
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 26-1538490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, OSCAR W
9603 S.W. 4TH STREET
MIAMI, 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: 9603 S.W. 4TH STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: RAMS, MARIA A
Address: 9603 S.W. 4TH STREET
City-St-Zip: MIAMI, FL 33174 US

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, MARIA A
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