

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029309

FILED
May 01, 2009
Secretary of State

Entity Name: DOLPHIN CAPITAL PARTNERS, INC.

Current Principal Place of Business:

VANTERPOOL PLAZA, SECOND FLOOR
WICKHAMS CAY I, ROADTOWN, TORTOLA
BRITISH VIRGIN ISLANDS,

Current Mailing Address:

VANTERPOOL PLAZA, SECOND FLOOR
WICKHAMS CAY I, ROADTOWN, TORTOLA
BRITISH VIRGIN ISLANDS,

FEI Number: 26-2721543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

404 WASHINGTON AVENUE
SUITE 750
MIAMI BEACH, FL 33139 US

New Mailing Address:

404 WASHINGTON AVENUE
SUITE 750
MIAMI BEACH, FL 33139 US

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: CHARALAMBIDES, PIERRE
Address: LEROU 6, GLYFADA 16674
City-St-Zip: ATHENS GREECE,

Title: SD () Delete
Name: FINTIKLIS, ORESTES
Address: FOKILIDOU 28, 10673
City-St-Zip: ATHENS GREECE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARALAMBIDES, PIERRE
Address: 700 LAKE ROAD
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change () Addition
Name: FINTIKLIS, ORESTES
Address: 4775 COLLINS AVENUE, APT. 2105
City-St-Zip: MIAMI BEACH, FL 33140

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: ORESTES FINTIKLIS

SD

05/01/2009

Electronic Signature of Signing Officer or Director

Date