

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029309

FILED
Jan 20, 2011
Secretary of State

Entity Name: DOLPHIN CAPITAL PARTNERS, INC.

Current Principal Place of Business:

404 WASHINGTON AVENUE
SUITE 750
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

404 WASHINGTON AVENUE
SUITE 750
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2721543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHARALAMBIDES, PIERRE
Address: 4511 LAKE ROAD
City-St-Zip: MIAMI, FL 33137

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

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: ORESTES FINTIKLIS

SD

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date