

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042963

Entity Name: DOLPHIN BRANDS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3670 E. 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

3670 EAST 10TH COURT
HIALEAH, FL 33013

Current Mailing Address:

3670 E. 10TH COURT
HIALEAH, FL 33013

New Mailing Address:

3670 EAST 10TH COURT
HIALEAH, FL 33013

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDES, MARC E
4300 BISCAYNE BLVD.
SUITE 305
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BRANDES, MARC E
2900 GLADES CIRCLE
SUITE 700
WESTON, FL 33327 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: MARC E. BRANDES

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRNBAUM, EDWARD
Address: 3670 E. 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: BIRNBAUM, STEVEN
Address: 3670 E. 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: BIRNBAUM, JEFFREY
Address: 3670 E. 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: MURPHY, MICHAEL
Address: 3670 E. 10TH COURT
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD BIRNBAUM

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date