

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035123

FILED
Mar 01, 2012
Secretary of State

Entity Name: DOLPHIN POOL OPERATOR SERVICE CORP.

Current Principal Place of Business:

2360 SW 3 RD ST
MIAMI, FL 33135 US

New Principal Place of Business:

311 BEACOM BLVD.
MIAMI, FL 33135 US

Current Mailing Address:

2360 SW 3 RD ST
MIAMI, FL 33135 US

New Mailing Address:

311 BEACOM BLVD.
MIAMI, FL 33135 US

FEI Number: 26-4711036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, JAVIER A SR.
2360 SW 3RD ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MERINO, JAVIER A SR.
311 BEACOM BLVD.
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

03/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERINO, JAVIER A SR.
Address: 311 BEACOM BLVD.
City-St-Zip: MIAMI, FL 33135 US

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: JAVIER ALFONSO MERINO

SR.

03/01/2012

Electronic Signature of Signing Officer or Director

Date