2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042826

FILED Apr 27, 2011 Secretary of State

Entity Name: DOLPHIN INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

6346 NW 113TH COURT DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6346 NW 113TH COURT DORAL, FL 33178

FEI Number: 30-0559452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORDIN, FABIO PSTD 6346 NW 113TH COURT DORAL, FL 33178 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 TORDIN, FABIO

 Address:
 6346 NW 113TH COURT

 City-St-Zip:
 DORAL, FL 33178

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: FABIO TORDIN PRES 04/27/2011