

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046674

FILED
Apr 19, 2010
Secretary of State

Entity Name: DOLPHIN STONE GROUP INC

Current Principal Place of Business:

300 SOUTH BISCAYNE BLVD
2005
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

300 SOUTH BISCAYNE BLVD
2005
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-0268815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REY, JULIO H
8847 FONTAINEBLEAU BLVD
407
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REY, JULIO H
Address: 8887 FONTAINEBLEAU BLVD 407
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: REY, ESTEBAN F
Address: 8887 FONTAINEBLEAU BLVD 407
City-St-Zip: MIAMI, FL 33172 US

Title: T
Name: REY, SERGIO
Address: 8887 FONTAINEBLEAU BLVD 407
City-St-Zip: MIAMI, FL 33172 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: JULIO H REY

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date