2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078823

Entity Name: DOLPHIN TOWING & RECOVERY INC

FILED Jan 19, 2010 Secretary of State

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

14720 WEST DIXIE HWY MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

14720 WEST DIXIE HWY MIAMI, FL 33181

FEI Number: 27-0969827 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:

NODARSE, XAVIER 14720 WEST DIXIE HWY MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: NODARSE, ROBERTO
Address: 14720 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33181

Title: VPD

Name: NODARSE, XAVIER
Address: 14720 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33181

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: ROBERTO NODARSE PRES 01/19/2010