2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090026

Entity Name: DOLPHIN JEWELERS OF HOLLYWOOD INC.

FILED Aug 15, 2011 Secretary of State

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

1404 N BROADWALK

HOLLYWOOD BEACH, FL 33019 US

Current Mailing Address: New Mailing Address:

1404 N BROADWALK

HOLLYWOOD BEACH, FL 33019 US

FEI Number: 27-3888375 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:

ROTH, DEBRA 1404 N BROADWALK HOLLYWOOD BEACH, FL 33019

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.

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SIGNATURE:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROTH, DEBRA Address: 1404 N BROADWALK

City-St-Zip: HOLLYWOOD BEACH, FL 33019 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: DEBRA ROTH P 08/15/2011