

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035340

FILED
Apr 27, 2012
Secretary of State

Entity Name: DOLPHIN TRANSPORT CORP.

Current Principal Place of Business:

106 EAST 11TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

106 EAST 11TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 45-1733702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
10300 NW SOUTH RIVER DR
STE # 1
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

PERMIT SPECIALIST INC.
6912 NW 72 AVE
MIAMI, FL, FL 33166 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: DAVID PEREZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSCOSO, JOSE
Address: 106 EAST 11TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: SALAZAR-LOPEZ, NEOLEYVIS
Address: 106 EAST 11TH STREET
City-St-Zip: HIALEAH, FL 33010 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: JOSE MOSCOSO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date