2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041312

Entity Name: DOLPHINS AT DAWN CORP

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
6210 PLYMOUTH LANE DAVIE, FL 33331 US	
Current Mailing Address:	New Mailing Address:
6210 PLYMOUTH LANE DAVIE, FL 33331 US	
FEI Number: 80-0715119 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:	
DEL FIERRO, BRIAN 6210 PLYMOUTH LANE DAVIE, FL 33331 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 Ag	gent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: GONZALEZ SHABAN, EDUARDO Address: 6210 PLYMOUTH LANE City-St-Zip: DAVIE, FL 33331 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: EDUARDO GONZALEZ PRES 06/12/2012