

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015218

FILED
Mar 31, 2005
Secretary of State

Entity Name: DOLPHIN REMITTANCE, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1240 NE 100 STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

2121 PONCE DE LEON BLVD., STE. 240
CORAL GABLES, FL 33134 US

New Mailing Address:

1240 NE 100 STREET
MIAMI SHORES, FL 33138 US

FEI Number: 65-0395254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL CPA
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DA CONCEICAO, RENILDO F
1240 NE 100 STREET
MIAMI SHORES, FL 33138 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: RENILDO F DA CONCEICAO

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERREIRA DA CONCEICA, O, RENILDO
Address: 2121 PONCE DE LEON BLVD., STE. 240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DA CONCEICAO, RENILDO F
Address: 1240 NE 100 STREET
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENILDO F DA CONCEICAO

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date