

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049736

FILED
Apr 26, 2011
Secretary of State

Entity Name: DOLPHIN CHECK CASHING, INC.

Current Principal Place of Business:

4625 N.W. 199 STREET
MIAMI, FL 33055

New Principal Place of Business:

18821 NW 11TH AVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

4625 N.W. 199 STREET
MIAMI, FL 33055

New Mailing Address:

18821 NW 11TH AVE
MIAMI GARDENS, FL 33169

FEI Number: 65-0423587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, DIANA L
18821 N.W. 11 AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LESLIE, DIANA L
Address: 18821 N.W. 11TH AVE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: LESLIE, GARY M
Address: 18821 NW 11TH AVE
City-St-Zip: MIAMI, FL 33169

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: DIANA L LESLIE

PST

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date