

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066176

Entity Name: NEW DOLPHIN, CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1413 N VENETIAN WAY
SUITE 909
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 190924
MIAMI BEACH, FL 331190924

New Principal Place of Business:

1413 N VENETIAN WAY
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 190924
MIAMI BEACH, FL 33119 US

FEI Number: 65-0452644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, LUIS
1413 N VENETIAN WAY
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, LUIS
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: DOMINGUEZ, VIRGINIA
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, LUIS
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: DOMINGUEZ, VIRGINIA
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VIRGINIA DOMINGUEZ

VP

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date