

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084800

FILED
May 14, 2007
Secretary of State

Entity Name: DOLPHIN USED AUTO PARTS, INC.

Current Principal Place of Business:

4245 E 10 CT
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4245 E 10 CT
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0803357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROVIO, IRIDIO
16232 NW 79 AVENUE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

OROVIO, IRIDIO
4245 EAST 10TH COURT
HIALEAH, FL 33013 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: I OROVIO

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OROVIO, IRIDIO
Address: 16232 NW 79TH AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: OROVIO, MARIA
Address: 16232 NW 79TH AVE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OROVIO, IRIDIO
Address: 4245 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: OROVIO, MARIA
Address: 4245 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013

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: I OROVIO

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date