2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084800

FILED Apr 15, 2009 Secretary of State

Entity Name: DOLPHIN USED AUTO PARTS, INC. **Current Principal Place of Business: New Principal Place of Business:** HIALEAH, FL 33013 US **Current Mailing Address: New Mailing Address:** 4245 E 10 CT HIALEAH, FL 33013 US FEI Number: 65-0803357 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: OROVIO, MARIA OROVIO, IRIDIO 4245 EAST 10TH COURT 4245 EAST 10TH COURT HIALEAH, FL 33013 HIALEAH, FL 33013 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: IRIDIO OROVIO 04/15/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OROVIO, IRIDIO Name: Name: 4245 EAST 10TH COURT Address: Address: City-St-Zip: HIALEAH, FL 33013 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: OROVIO, MARIA Name: 4245 EAST 10TH COURT Address: Address: HIALEAH, FL 33013 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: IRIDIO OROVIO 04/15/2009