

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106481

Entity Name: BLUE DOLPHIN STUDIOS, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

2520 N.W. 112TH AVENUE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

6770 SW 101 STREET.  
PINECREST, FL 33156

## New Mailing Address:

FEI Number: 65-0882640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AVILA, MARCOS  
6770 SW 101 STREET  
PINECREST, FL 33156 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: PSTD ( ) Delete  
Name: AVILA, JUAN MARCOS  
Address: 6770 SW 101 STREET  
City-St-Zip: PINECREST, FL 33156

Title: VPVS ( ) Delete  
Name: SARALEGUI, CRISTINA  
Address: 6770 SW 101 STREET  
City-St-Zip: PINECREST, FL 33156

Title: VTD ( ) Delete  
Name: SARALEGUI, CRISTINA  
Address: 6770 SW 101 STREET  
City-St-Zip: PINECREST, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: JUAN MARCOS AVILA

PSTD

01/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date