

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106481

Entity Name: BLUE DOLPHIN STUDIOS, INC.

FILED
Feb 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: JUAN MARCOS AVILA

PSTD

02/14/2011

Electronic Signature of Signing Officer or Director

Date