

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036956

FILED
Mar 04, 2011
Secretary of State

Entity Name: LET'S MAKE A DAIQUIRI AT THE DOLPHIN, INC.

Current Principal Place of Business:

11401 NW 12TH STREET
E 520
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11401 NW 12TH STREET
E 520
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0995977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALL, JOHN C VICE PR
265 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 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: P
Name: BARNES, PARKER L JR
Address: 401 BISCAYNE BLVD, #MS 100
City-St-Zip: MIAMI, FL 33132

Title: ST
Name: BARNES, LESLEY A
Address: 401 BISCAYNE BLVD MS 100
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: HALL, JOHN C
Address: 265 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: DOMIGUEZ, LEO
Address: 401 BISCAYNE BLVD MS 100
City-St-Zip: MIAMI, FL 33132 US

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: JOHN HALL

_____ Electronic Signature of Signing Officer or Director

VP

03/04/2011

_____ Date