2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026272

Entity Name: DOLPHIN HOLDING INVESTMENT CORP.

Current Principal Place of Business:

5700 SW 123 AVE MIAMI, FL 33183

Current Mailing Address:

P.O.BOX 833143 MIAMI, FL 33283 US

FEI Number: 65-1073954

Name and Address of Current Registered Agent:

LOPEZ, BARBARA 5700 SW 123 AVE MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PSD | Title | VP |
|-----------------|----------------|-----------------|-----------------|
| Name | LOPEZ, BARBARA | Name | LOPEZ, PABLO M |
| Address | P.O.BOX 833143 | Address | 5700 SW 123 AVE |
| City-State-Zip: | MIAMI FL 33283 | City-State-Zip: | MIAMI FL 33183 |

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: BARBARA LOPEZ

MEMBER

06/01/2020 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jun 01, 2020 Secretary of State 5572780056CC

Certificate of Status Desired: No

Date