2023 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: PABLO LOPEZ

Electronic Signature of Signing Officer/Director Detail

FILED Mar 31, 2023 Secretary of State 3826068969CC

Certificate of Status Desired: No

03/31/2023

Date

VP

Date