2013 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 Certificate of Status Desired: No

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

Date

FILED Feb 15, 2013

Secretary of State

CC9400125463

Officer/Director Detail:

Title PSD

Name LOPEZ, BARBARA
Address P.O.BOX 833143
City-State-Zip: MIAMI FL 33283

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.