2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063167

Entity Name: DELOCEANO21 CORP

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5440 N STATE RD 7
 3900 WOODLAKE BLVD

 SUITE 207
 SUITE # 301A

 FT LAUDERDALE, FL 33319
 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

5440 N STATE RD 7 13833 WELLINGTON TRACE SUITE 207 E4-467

FT LAUDERDALE, FL 33319 WELLINGTON, FL 33414

FEI Number: 26-0258496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ, MARIA E
5440 N STATE RD 7
SUITE 207
FT LAUDERDALE, FL 33319 US

MARQUEZ, MARIA E
3900 WOODLAKE BLVD
SUITE # 301A
LAKE WORTH, FL 33463 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: 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MARQUEZ, ROBERTO
 Name:
 MARQUEZ, ROBERTO

 Address:
 5440 N. STATE RD 7 SUITE 207
 Address:
 3900 WOODLAKE BLVD

 City-St-Zip:
 FT LAUDERDALE, FL 33319
 City-St-Zip:
 LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO MARQUEZ P 04/11/2008