

P07000063167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

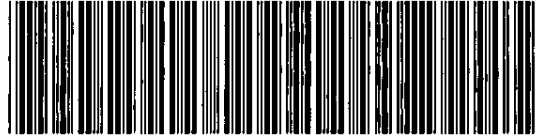
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TALLAHASSEE, FLORIDA

*RB charge
Trevi
3-4-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Delocean 21 Corp
Name of Corporation

DOCUMENT NUMBER: P07000063167

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto Márquez

Name of Contact Person



Firm/Company

13776 Lilac Place

Address

Wellington FL 33414

City/State and Zip Code

robertom Marquez21@yahoo.com

E-mail address: (to be used for future annual report notification)

RECEIVED
2010 MAR -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Roberto Marquez

Name of Contact Person

at (561) 6672202

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Delocean 21 Corp
2. The principal office address: 13776 Lilac Place, Wellington
FL 33414
3. The mailing address (if different): 13833 Wellington Trace E4-467
Wellington FL 33414
4. Date of incorporation/qualification: 05/29/2007 Document number: P07000063167
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Marquez, Maria E
3900 Woodlake Blvd, suite # 301A
Lake Worth, FL 33463 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

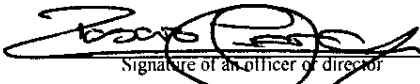
Aponte, Maria C
13776 Lilac Place, Wellington
FL 33414

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Roberto Marquez / President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

02/28/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***