

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066161

Entity Name: DELCOP, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7661 N.W. 68TH ST.
UNIT 115
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7661 N.W. 68TH ST.
UNIT 115
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0437695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7300 N.W. 19TH ST.
SUITE 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R
4000 PONCE DE LEON BLVD
SUITE 470 OFFICE #5
CORAL GABLES, FL 33146 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: ROARK R MONAHAN CPA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DE LUCA, CARMELO
Address: 8050 NW 10 TH ST APT. 8
City-St-Zip: MIAMI, FL 33126

Title: DVP () Delete
Name: DE LUCA, VICENTE
Address: 8050 NW 10TH STREET APT. 8
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: DE LUCA, ERNESTO
Address: 8050 N.W. 10TH ST., APT. 8
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: DE LUCA, ERNESTO
Address: 13260 SW 131ST ST APT 120
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMELO DE LUCA

DPT

04/30/2007

Electronic Signature of Signing Officer or Director

Date