

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029348

FILED
Jun 29, 2004
Secretary of State

Entity Name: EMBARQUES COLONIAL CORPORATION

Current Principal Place of Business:

1332 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1332 NW 36TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-3769357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINO, DOMINICK A
8358 W OAKLAND PARK BLVD
SUITE 305
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LA COLONIAL FINANCIAL SERVICES
2289 NW 28 ST
SUITE 17
MIAMI, FL 33142 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: OLGA F AZAR

06/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANTIGUA, DAISY
Address: 2090 NE 186TH DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DV () Delete
Name: SANCHEZ, YUDERKA
Address: 40-45 ELBERTSON STREET - APT 249
City-St-Zip: ELMHURST, NY 11373

Title: DV (X) Delete
Name: SANCHEZ, EDUAN
Address: 2090 NE 186TH DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: SANCHEZ, EDUAN
Address: 2090 NE 186TH DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAISY LANTIGUA

DP

06/29/2004

Electronic Signature of Signing Officer or Director

Date