

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029348

FILED  
Apr 28, 2005  
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:

LA COLONIAL FINANCIAL SERVICES  
2289 NW 28 ST  
SUITE 17  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

LA COLONIAL TRAVEL & MULTISERVICES  
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: EZEQUIEL MOJICA

04/28/2005

Electronic Signature of Registered Agent

Date

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, EDUAN  
Address: 2090 NE 186TH DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 LANTIAGUA

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04/28/2005

Electronic Signature of Signing Officer or Director

Date