

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029348

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: EMBARQUES COLONIAL CORPORATION

## Current Principal Place of Business:

1334 NW 29TH ST  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

1334 NW 29TH ST  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 59-3769357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOJICA, EZEQUIEL  
2289 NW 28 ST  
SUITE 17  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

HOYOS & AGUILAR PA  
757 NW 27 AVE  
SUITE 204  
MIAMI, FL 33125 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: ORLANDO HOYOS

04/04/2008

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

Title: ST ( ) Delete  
Name: POLANCO, WASCAR  
Address: 2090 NE 186 DR  
City-St-Zip: N MIAMI BEACH, FL 33179

## 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:

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: DAISY LANTIGUA

DP

04/04/2008

Electronic Signature of Signing Officer or Director

Date