

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029348

FILED
Apr 03, 2010
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:

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

Name and Address of New Registered Agent:

HOYOS & AGUILAR PA
814 PONCE DE LEON BLVD.
SUITE 310
CORAL GABLES, FL 33134 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:

04/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAISY LANTIGUA

DP

04/03/2010

Electronic Signature of Signing Officer or Director

Date