

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000029348

**FILED**  
**Jan 29, 2011**  
**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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** LANTIGUA, DAISY  
**Address:** 20185 E COUNTRY CLUB DR, APT 2304  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** DV  
**Name:** SANCHEZ, EDUAN  
**Address:** 20185 E COUNTRY CLUB DR., APT 2304  
**City-St-Zip:** AVENTURA, FL 33180 US

**Title:** ST  
**Name:** POLANCO, WASCAR  
**Address:** 20185 E COUNTRY CLUB DR., APT 2304  
**City-St-Zip:** AVENTURA, FL 33180

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

PRES

01/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date