

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029348

FILED
Mar 10, 2012
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

03/10/2012

Electronic Signature of Signing Officer or Director

Date