

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029348

Entity Name: EMBARQUES COLONIAL CORPORATION

Current Principal Place of Business:

1700 NW 96TH AVENUE
DORAL, FL 33172

Current Mailing Address:

1700 NW 96TH AVENUE
DORAL, FL 33172 US

FEI Number: 59-3769357

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | DP | Title | DV |
| Name | LANTIGUA, DAISY | Name | SANCHEZ, EDUAN |
| Address | 1700 NW 96TH AVENUE | Address | 1700 NW 96TH AVENUE |
| City-State-Zip: | DORAL FL 33172 | City-State-Zip: | DORAL FL 33172 |

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

PRESIDENT

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date