

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385308

FILED
Apr 18, 2007
Secretary of State

Entity Name: IMPERIAL FREIGHT BROKERS, INC.

Current Principal Place of Business:

2287 NW 102 PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2287 NW 102 PLACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1353916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLGYESI, ANTHONY L
1909 TYLER STREET
FOURTH FLOOR
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE LA ROSA, RALPH G
Address: 2287 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172

Title: SVD () Delete
Name: DE LA ROSA-TOLGYESI, HAYDEE
Address: 2287 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: PALENZUELA, ELIZABETH
Address: 2287 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: FERNANDEZ, ROSE MARIE
Address: 2287 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH DE LA ROSA, PRESIDENT

PTD

04/18/2007

Electronic Signature of Signing Officer or Director

_____ Date