

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 394202

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** BROKERS CARTAGE CO., 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:** 59-1382310

**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:**

DE LA ROSA-TOLGYESI, HAYDEE A  
4649 PONCE DE LEON BLVD  
SUITE 303  
CORAL GABLES, FL 33146 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: HAYDEE DE LA ROSA-TOLGYESI

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: FERNANDEZ, ROSE MARIE  
Address: 2287 NW 102 PLACE  
City-St-Zip: MIAMI, 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: RALPH DE LA ROSA

PS

03/15/2011

Electronic Signature of Signing Officer or Director

Date