


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 15, 2008 8:00 am**  
**Secretary of State**

02-15-2008 90013 008 \*\*\*150.00

<b>DOCUMENT # P04000142788</b> 1. Entity Name <b>IMPERIAL INTERNATIONAL TRADERS, INC.</b>	
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Principal Place of Business <b>7161 HAVILAND CIRCLE BOYNTON BEACH, FL 33437</b>	Mailing Address <b>7161 HAVILAND CIRCLE BOYNTON BEACH, FL 33437</b>
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**DO NOT WRITE IN THIS SPACE**

01302008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>20-1770438</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6.-Name and Address of Current Registered Agent

**COHEN, LEONARD  
7161 HAVILAND CIRCLE  
BOYNTON BEACH, FL 33437**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D COHEN, LEONARD 7161 HAVILAND CIRCLE BOYNTON BEACH, FL 33437</b>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Leonard Cohen 2-15-08 561-738-1227  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #