

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138630

FILED
Apr 09, 2007
Secretary of State

Entity Name: ONEBURGER, INC.

Current Principal Place of Business:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

367 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3655924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUITERAS, JOHN R
377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUITERAS, JOHN R PD
377 ALHAMBRA CIRCLE
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: JOHN R. GUITERAS

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUITERAS, JOHN R
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUITERAS, JOHN R PD
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Change (X) Addition
Name: GUITERAS, LUISA M TD
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Change (X) Addition
Name: GUITERAS, DANIEL E VPD
Address: 377 ALAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN R. GUITERAS

PD

04/09/2007

Electronic Signature of Signing Officer or Director

Date