

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138630

Entity Name: ONEBURGER, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

367 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

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:

GUIERAS, JOHN R PD
377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: PD
Name: GUIERAS, JOHN R PD
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: GUIERAS, LUISA M TD
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: GUIERAS, DANIEL E VPD
Address: 377 ALAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: J R GUIERAS

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date