

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138630

FILED
Apr 07, 2011
Secretary of State

Entity Name: ONEBURGER, INC.

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:

GUI TERAS, 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

OFFICERS AND DIRECTORS:

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

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

Title: VPD
Name: GUI TERAS, 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: JOHN R GUI TERAS

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date