

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138630

Entity Name: ONEBURGER, INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

367 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Current Mailing Address:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

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:

GUI TERAS, DANIEL E
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: DANIEL E. GUI TERAS

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUI TERAS, DANIEL E
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ST
Name: BYRDEN, LORRAINE
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

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: DANIEL E. GUI TERAS

PD

09/26/2011

Electronic Signature of Signing Officer or Director

Date