

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25697

FILED
Apr 15, 2010
Secretary of State

Entity Name: BURGER MART, INC.

Current Principal Place of Business:

9990 S.W. 77TH AVE.
PENTHOUSE #12
MIAMI, FL 33156 US

New Principal Place of Business:

9990 S.W. 77TH AVE.
SUITE 211
MIAMI, FL 33156 US

Current Mailing Address:

9990 S.W. 77TH AVE.
PENTHOUSE #12
MIAMI, FL 33156 US

New Mailing Address:

9990 S.W. 77TH AVE.
SUITE 211
MIAMI, FL 33156 US

FEI Number: 65-0069189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, SANDRA
9990 SW 77TH AVE
PENTHOUSE #12
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BURGER, SANDRA
9990 SW 77TH AVE
SUITE 211
MIAMI, FL 33156 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BURGER, SANDRA
Address: 9990 SW 77 AVE SUITE 211
City-St-Zip: MIAMI, FL

Title: PTS
Name: BURGER, SANDRA
Address: 9990 SW 77 AVE SUITE 211
City-St-Zip: MIAMI, FL

Title: V
Name: BURGER, ANDREW
Address: 9990 SW 77 AVE SUITE 211
City-St-Zip: MIAMI, FL 33156

Title: V
Name: GREENBERG BURGER, SUSAN
Address: 9990 SW 77 AVE SUITE 211
City-St-Zip: MIAMI, FL 33156

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: SANDRA BURGER

PTS

04/15/2010

Electronic Signature of Signing Officer or Director

Date