

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25697

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: BURGER MART, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
SUITE 211  
MIAMI, FL 33156 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: 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

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date