

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# K54636

Entity Name: BURGER MART TWO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0105904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, SANDRA
9990 SOUTHWEST 77TH AVENUE
PENTHOUSE #12
MIAMI, FL 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: T () Delete
Name: BURGER, SANDRA
Address: 9990 SW 77TH AVE PH #8
City-St-Zip: MIAMI, FL

Title: PSD () Delete
Name: BURGER, SANDRA
Address: 9990 SW 77TH AVE PH #8
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BURGER, ANDREW
Address: 9990 S.W. 77 AVE, PH8
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: BURGER GREENBURG, SUSAN
Address: 9990 SW 77TH AVE PH #8
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA BURGER

T

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date