

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54636

FILED  
Apr 15, 2010  
Secretary of State

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:**

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: 65-0105904

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:**

BURGER, SANDRA  
9990 SW 77TH AVENUE  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/15/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

Title: VP  
Name: BURGER GREENBURG, 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

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04/15/2010

Electronic Signature of Signing Officer or Director

Date