

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43542

FILED
Apr 15, 2010
Secretary of State

Entity Name: THE BURGER GROUP, INC.

Current Principal Place of Business:

9990 SW 77 AVE
PENTHOUSE #12
MIAMI, FL 33156

New Principal Place of Business:

9990 SW 77 AVE
SUITE 211
MIAMI, FL 33156

Current Mailing Address:

9990 SW 77 AVE
PENTHOUSE #12
MIAMI, FL 33156

New Mailing Address:

9990 SW 77 AVE
SUITE 211
MIAMI, FL 33156

FEI Number: 59-2756640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, S
9990 SW 77TH AVENUE
PENTHOUSE #12
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BURGER, S
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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: P
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

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

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

DVT

04/15/2010

Electronic Signature of Signing Officer or Director

Date