

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091654

Entity Name: SERVICIOS BURGUER CORP.

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

10351 NW 45 TH LN
MIAMI, FL 33178

New Principal Place of Business:

11031 NW 58 TERR
DORAL, FL 33178

Current Mailing Address:

10351 NW 45 TH LN
MIAMI, FL 33178

New Mailing Address:

11031 NW 58 TERR
DORAL, FL 33178

FEI Number: 20-5188894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERDE, FREDDY
11951 W OCKEECHOBEE RD
HIALEAH GARDEN, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, ARMANDO
11031 NW 58 TERR
DORAL, FL 33178 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: ARMANDO ALVAREZ

12/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVERDE, FREDDY
Address: 11951 W OCKEECHOBEE RD
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, HECTOR R
Address: 11031 NW 58 TERR
City-St-Zip: DORAL, FL 33178

Title: DVP () Change (X) Addition
Name: DIAZ, CARLOS M
Address: 124 WAVERLY STREET NO2
City-St-Zip: YOMKER, NY 10701

Title: D () Change (X) Addition
Name: ALVAREZ, ARMANDO
Address: 11031 NW 58 TERR
City-St-Zip: DORAL, FL 33178

Title: D () Change (X) Addition
Name: GARCIA, CLAUDIO
Address: 11031 NW 58 TERR
City-St-Zip: DORAL, FL 33178

Title: O () Change (X) Addition
Name: SERVICIOS BURGUER SA,
Address: MONTE CRISTI
City-St-Zip: DOMINICAN REPUBLIC, DR 33178

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: HECTOR R DIAZ

DP

12/13/2007

Electronic Signature of Signing Officer or Director

Date