

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123327

FILED
Jul 16, 2008
Secretary of State

Entity Name: HAMBURGER HOLDINGS, INC.

Current Principal Place of Business:

11410 N. KENDALL DRIVE, SUITE 110
MIAMI, FL 33176

New Principal Place of Business:

11410 N. KENDALL DRIVE,
SUITE 109
MIAMI, FL 33176

Current Mailing Address:

11410 N. KENDALL DRIVE, SUITE 110
MIAMI, FL 33176

New Mailing Address:

11410 N. KENDALL DRIVE
SUITE 109
MIAMI, FL 33176

FEI Number: 65-1297549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN E. PHELAND, P.A.
100 S.E. 2ND STREET, SUITE 3600
MIAMI, FL 33131 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

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: PRES () Delete
Name: HAMBURGER, HARRY
Address: 8501 S.W. 124 AVE., SUITE 109
City-St-Zip: MIAMI, FL 33183

Title: TREA () Delete
Name: HAMBURGER, CLAUDIA
Address: 8501 S.W. 124 AVE., SUITE 109
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY HAMBURGER

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date