2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# P06000123327

Entity Name: HAMBURGER HOLDINGS, INC.

Current Principal Place of Business:

8501 SW 124 AVE
SUITE 109
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

11410 N. KENDALL DRIVE
SUITE 109
MIAMI, FL 33176

New Mailing Address:

8501 SW 124 AVE
SUITE 109
MIAMI, FL 33183

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:

JOHN E. PHELAN, P.A.
100 S.E. 2ND STREET, SUITE 3600
MIAMI, FL 33131 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: JOHN E. PHELAN 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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: HARRY HAMBURGER PRES 04/27/2010

Electronic Signature of Signing Officer or Director Date