

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043657

Entity Name: L M BURGER,CORP

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

3431 SW 112 AVE
MIAMI, FL 33165

New Principal Place of Business:

7795 WEST FLAGLER STREET #58
MIAMI, FL 33144

Current Mailing Address:

3431 SW 112 AVE
MIAMI, FL 33165

New Mailing Address:

7795 WEST FLAGLER STREET #58
MIAMI, FL 33144

FEI Number: 26-2514861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORAMAS, LUIS A
3431 SW 112 AVE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORAMAS, LUIS A
Address: 3431 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PEREZ, RAUL
Address: 850 WEST 49 STREET #605
City-St-Zip: HIALEAH, FL 33012

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: LUIS ORAMAS AND RAUL PEREZ

P,VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date