2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54636

Entity Name: BURGER MART TWO, INC.

Current Principal Place of Business:

7876 SW 89 LANE MIAMI, FL 33156

Current Mailing Address:

7876 SW 89 LANE MIAMI, FL 33156 US

FEI Number: 65-0105904 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGER, SANDRA 7876 SW 89 LANE 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:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2014

Secretary of State

CC7345926515

Officer/Director Detail:

Title T Title PSD

 Name
 BURGER, SANDRA
 Name
 BURGER, SANDRA

 Address
 7876 SW 89 LANE
 Address
 7876 SW 89 LANE

 City-State-Zip:
 MIAMI FL 33156
 City-State-Zip:
 MIAMI FL 33156

Title VP Title VP

 Name
 BURGER, ANDREW
 Name
 BURGER, SUSAN

 Address
 7876 SW 89 LANE
 Address
 7876 SW 89 LANE

 City-State-Zip:
 MIAMI FL 33156
 City-State-Zip:
 MIAMI FL 33156

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

SDP

04/01/2014