

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003269

**Entity Name:** BURGER KING ACQUISITION, INC.

**Current Principal Place of Business:**

5505 BLUE LAGOON DRIVE  
MIAMI, FL 33126

**Current Mailing Address:**

5505 BLUE LAGOON DRIVE  
MIAMI, FL 33126

**FEI Number: 65-0226098**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title           DIRECTOR & PRESIDENT  
Name           CIL, JOSE  
Address        5505 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title           DIRECTOR & EVP, FINANCE  
Name           BARBOSA, PAULO  
Address        5505 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title           DIRECTOR & SECRETARY  
Name           TOME, VICENTE  
Address        5505 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title           TREASURER  
Name           DUNNIGAN, MATT  
Address        5505 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title           ASSISTANT SECRETARY  
Name           GILES-KLEIN, LISA  
Address        5505 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

*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: LISA GILES-KLEIN**

**ASSISTANT SECRETARY   02/24/2015**

Electronic Signature of Signing Officer/Director Detail

Date