

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062625

Entity Name: SUN & SEA REALTY, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
412
MIAMI, FL 33131

New Principal Place of Business:

104 CRANDON BLVD
316
KEY BISCAYNE, FL 33149

Current Mailing Address:

31 SE 5TH STREET
412
MIAMI, FL 33131

New Mailing Address:

104 CRANDON BLVD
316
KEY BISCAYNE, FL 33149

FEI Number: 35-2230122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, YOLANDA
201 CRANDON BLVD
240
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BIBAS, YOLANDA C
150 SUNRISE DR
3 C
KEY BISCAYNE, FL 33149 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: YOLANDA CRISTINA BIBAS

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, YOLANDA
Address: 201 CRANDON BLVD, # 240
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Delete
Name: RODRIGUEZ, OCTAVIO
Address: 201 CRANDON BLVD, # 240
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIBAS, YOLANDA C
Address: 150 SUNRISE DR UNIT 3C
City-St-Zip: KEY BISCAYNE, FL 33149

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: YOLANDA CRISTINA BIBAS

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date