

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030278

Entity Name: SUNBIRD REALTY, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

5246 FISHER ISLAND DR.
FISHER ISLAND
MIAMI BEACH, FL 33109 US

New Principal Place of Business:

Current Mailing Address:

SANTANDER PRIVATE ADVISORS LTD.
1401 BRICKELL AVE STE 1500
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-3238744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: PST () Delete
Name: KOHL, DANIELA
Address: 5246 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIELA KOHL

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date