

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001717

Entity Name: SUNDRIFT TOWERS, INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

3181 HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

3181 WEST HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33009

Current Mailing Address:

3181 HALLANDALE BEACH BLVD.
300
HALLANDALE, FL 33009

New Mailing Address:

3251 SW 53RD STREET
FORT LAUDERDALE, FL 33312

FEI Number: 65-0559854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOURITZ, JERRY D TZ
3181 HALLANDALE BEACH BLVD.
404
HALLANDALE, FL 33009 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZAUREANU, FLORIAN
Address: 3251 SW 53 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: LAZAUREANU, FLOAREA
Address: 3251 SW 53 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FLORIAN LAZUREANU

P

05/03/2009

Electronic Signature of Signing Officer or Director

Date