

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 843876

FILED  
Oct 23, 2007  
Secretary of State

Entity Name: UCCELLO IMMOBILIEN GMBH, INCORPORATED

## Current Principal Place of Business:

999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131

## New Principal Place of Business:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131

## New Mailing Address:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131

FEI Number: 59-1872845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAIER, KIRSTEN I P.A.  
999 BRICKELL AVE 7TH FL  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BAIER, KIRSTEN I P.A.  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 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: KIRSTEN I. BAIER, AS PRESIDENT

10/23/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: YODER-LEYBA, BEATRIC, E  
Address: 999 BRICKELL AVENUE, SUITE 700  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: APEL, WOLFGANG,  
Address: ALSTERUFER 26  
City-St-Zip: HAMBURG, REP.GERMANY, HH

Title: T ( ) Delete  
Name: YODER-LEYBA, BEATRIC, E  
Address: 999 BRICKELL AVENUE, SUITE 700  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: NIETNER, JENS,  
Address: ALSTERUFER 26  
City-St-Zip: HAMBURG, REP.GERMANY, HH

Title: AT ( ) Delete  
Name: SCHUSTER, JENS,  
Address: ALSTERUFER 26  
City-St-Zip: HAMBURG, REP.GERMANY, HH

Title: S ( ) Delete  
Name: YODER-LEYBA, BEATRIC, E  
Address: 999 BRICKELL AVENUE, SUITE 700  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: YODER-LEYBA, BEATRICE  
Address: 1395 BRICKELL AVENUE, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change ( ) Addition  
Name: APEL, WOLFGANG  
Address: ALSTERUFER 26  
City-St-Zip: HAMBURG, REP.GERMANY, HH

Title: T (X) Change ( ) Addition  
Name: YODER-LEYBA, BEATRICE  
Address: 1395 BRICKELL AVENUE, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: NIETNER, JENS  
Address: ALSTERUFER 26  
City-St-Zip: HAMBURG, REP.GERMANY, HH

Title: AT (X) Change ( ) Addition  
Name: SCHUSTER, JENS  
Address: ALSTERUFER 26  
City-St-Zip: HAMBURG, REP.GERMANY, HH

Title: S (X) Change ( ) Addition  
Name: YODER-LEYBA, BEATRICE  
Address: 1395 BRICKELL AVENUE, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: BEATRICE YODER-LEYBA

P

10/23/2007

Electronic Signature of Signing Officer or Director

Date