

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843876

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: UCCELLO IMMOBILIEN GMBH, INCORPORATED

## Current Principal Place of Business:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

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.  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BAIER, KIRSTEN I ESQ.  
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

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BEATRICE YODER-LEYBA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date