

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843876

FILED
Apr 28, 2009
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:

1395 BRICKELL AVENUE
14TH FLOOR-KIB
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-KIB
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 ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
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: 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
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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

04/28/2009

Electronic Signature of Signing Officer or Director

Date