

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843876

FILED
Apr 26, 2010
Secretary of State

Entity Name: UCCELLO IMMOBILIEN GMBH, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-KIB
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 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
Name: YODER-LEYBA, BEATRICE
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: BEATRICE YODER-LEYBA

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date