

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 843876

**Entity Name:** UCCELLO IMMOBILIEN GMBH, INCORPORATED

**Current Principal Place of Business:**

1395 BRICKELL AVENUE  
14TH FLOOR (KIB)  
MIAMI, FL 33131

**Current Mailing Address:**

1395 BRICKELL AVENUE  
14TH FLOOR (KIB)  
MIAMI, FL 33131

**FEI Number:** 59-1872845

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FOWLER WHITE BURNETT, P.A.  
1395 BRICKELL AVENUE  
14TH FLOOR (KIB)  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D, CEO, P  
Name BAEUMLER, OLIVER  
Address 1395 BRICKELL AVENUE, 14TH  
FLOOR (KIB)  
City-State-Zip: MIAMI FL 33131

Title CFO, T  
Name WALD, PETER  
Address 1395 BRICKELL AVENUE, 14TH  
FLOOR (KIB)  
City-State-Zip: MIAMI FL 33131

Title VP, S  
Name LEYBA, JOHN PATRICK  
Address 1395 BRICKELL AVENUE  
14TH FLOOR (KIB)  
City-State-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:** OLIVER BAEUMLER

**PRESIDENT**

**05/01/2015**

Electronic Signature of Signing Officer/Director Detail

Date