

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 843876

**Entity Name:** UCCELLO IMMOBILIEN GMBH, INCORPORATED**Current Principal Place of Business:**

C/O FOWLER WHITE BURNETT P.A.  
1395 BRICKELL AVENUE 14TH FLOOR-KIB  
MIAMI, FL 33131

**Current Mailing Address:**

C/O FOWLER WHITE BURNETT P.A.  
1395 BRICKELL AVENUE 14TH FLOOR  
MIAMI, FL 33131 US

**FEI Number: 59-1872845****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

BAIER, KIRSTEN I. ESQ.  
C/O FOWLER WHITE BURNETT 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

04/11/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D, CEO, P  
Name SCHEUNEMANN, HARTMUT  
Address C/O FOWLER WHITE BURNETT P.A.  
1395 BRICKELL AVENUE 14TH  
FLOOR-KIB  
City-State-Zip: MIAMI FL 33131

Title VP, CFO, T  
Name WALD, PETER  
Address C/O FOWLER WHITE BURNETT P.A.  
1395 BRICKELL AVENUE 14TH  
FLOOR-KIB  
City-State-Zip: MIAMI FL 33131

Title VP, S  
Name LEYBA, JOHN PATRICK  
Address C/O FOWLER WHITE BURNETT P.A.  
1395 BRICKELL AVENUE 14TH FLOOR  
(KIB)  
City-State-Zip: MIAMI FL 33131

Title D, CEO, P  
Name HANSEN, LARS  
Address C/O FOWLER WHITE BURNETT P.A.  
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:** LARS HANSEN**PRESIDENT**

04/11/2018

Electronic Signature of Signing Officer/Director Detail

Date