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.

PRESIDENT

SIGNATURE: OLIVER BAEUMLER

Electronic Signature of Signing Officer/Director Detail

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

Officer/Director Detail :

Officer/Director Detail.			
Title	DP	Title	т
Name	BAEUMLER, OLIVER	Name	WALD, PETER
Address	1395 BRICKELL AVENUE, 14TH FLOOR (KIB)	Address	1395 BRICKELL AVENUE, 14TH FLOOR (KIB)
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	S		
Name	LEYBA, JOHN PATRICK		
Address	1395 BRICKELL AVENUE 14TH FLOOR (KIB)		
City-State-Zip:	MIAMI FL 33131		

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843876

Entity Name: UCCELLO IMMOBILIEN GMBH, INCORPORATED

Current Principal Place of Business:

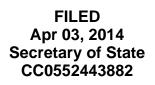
1395 BRICKELL AVENUE 14TH FLOOR (KIB) MIAMI, FL 33131

Current Mailing Address:

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

FEI Number: 59-1872845

04/03/2014



Certificate of Status Desired: No

Date