

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

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

Title T
Name WALD, PETER
Address 1395 BRICKELL AVENUE, 14TH
FLOOR (KIB)
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

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

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date