

2021 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-KIB
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

04/21/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title CFO, T
Name MEISSNER, STEVE
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: JOHN PATRICK LEYBA**SECRETARY**

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date