

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842188

FILED
Apr 20, 2009
Secretary of State

Entity Name: KROEGER GRUNDSTUECKSGESELLSCHAFT MBH, INC.

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2090 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 98-0043293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON-HAYES, JONATHAN
2090 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KROEGER, FRANZ-JOSEF
Address: 45276 ESSEN, GERMANY, OC
City-St-Zip: BOCHUMER STRASSE 39-41, OC 00000 OC

Title: VD () Delete
Name: KROEGER-RUECK, UTE
Address: 4300 ESSEN-STEELE
City-St-Zip: BOCHUMER STRASSE, GERMANY,

Title: V () Delete
Name: SCHALKE, KLAUS
Address: 4300 ESSEN-STEELE
City-St-Zip: BOCHUMER STRASSE, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KROEGER, FRANZ-JOSEF
Address: 45276 ESSEN, GERMANY, OC
City-St-Zip: BOCHUMER STRASSE 39-41, OC 00000 OC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN CAMERON-HAYES

RA

04/20/2009

Electronic Signature of Signing Officer or Director

Date