

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845916

FILED
Feb 13, 2012
Secretary of State

Entity Name: HELLMANN & CO. GRUNDSTUECKSGESELLSCHAFT MBH, INC

Current Principal Place of Business:

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

New Principal Place of Business:

400 N CONGRESS AVENUE
SUITE 100
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

400 N CONGRESS AVENUE
SUITE 100
WEST PALM BEACH, FL 33401

FEI Number: 98-0043292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAMERON-HAYES, JONATHON
400 N CONGRESS AVENUE
SUITE 100
WEST PALM BEACH, FL 33401 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: JONATHAN CAMERON HAYES

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HELLMAN, KLAUS
Address: PROF. HAACK STR. 21
City-St-Zip: 49076 OSNABRUCK GERMANY,

Title: SD
Name: HELLMAN, JOST
Address: INDUSTRIESTRASSE 100
City-St-Zip: 21107 HAMBURG GERMANY, OC 00000

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: JONATHAN CAMERON HAYES

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date