2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842188

Entity Name: KROEGER GRUNDSTUECKSGESELLSCHAFT MBH, INC.

FILED Feb 24, 2017 Secretary of State CC8645626023

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 98-0043293 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAMERON-HAYES, JONATHAN 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD

Name KROGER, FRANZ-JOSEF
Address 45276 ESSEN, GERMANY,OC

City-State-Zip: BOCHUMER STRASSE 39-41 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.