

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842188

Entity Name: KROEGER GRUNDSTUECKSGESELLSCHAFT MBH, INC.

FILED
Apr 20, 2016
Secretary of State
CC4353920725

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.

SIGNATURE: FRANZ-JOSEF KROGER

PD

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date