

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003445

FILED
May 12, 2011
Secretary of State

Entity Name: BIEN AIR USA, INC.

Current Principal Place of Business:

5 CORPORATE PARK
SUITE 160
IRVINE, CA 92606

New Principal Place of Business:

Current Mailing Address:

5 CORPORATE PARK
SUITE 160
IRVINE, CA 92606

New Mailing Address:

FEI Number: 13-3286889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CP
Name: MOSIMANN, VINCENT
Address: LANGGASSE 60, BIENNE 2506
City-St-Zip: SWITZERLAND, XX XX

Title: VCT
Name: MEIER, JEAN CLAUDE
Address: LANGGASSE 60, BIENNE 2506
City-St-Zip: SWITZERLAND, XX XX

Title: VPSD
Name: MATEEN, ARTHUR
Address: 5 CORPORATE PARK, SUITE 160
City-St-Zip: IRVINE, CA 92606

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: ARTHUR MATEEN

EVP

05/12/2011

Electronic Signature of Signing Officer or Director

Date