

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003445

**FILED**  
**Mar 30, 2012**  
**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

03/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date