

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005240

Entity Name: PENAUILLE SERVISAIR USA INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

111 GREAT NECK RD.
STE. 600
GREAT NECK, NY 11022

New Principal Place of Business:

Current Mailing Address:

111 GREAT NECK RD.
STE. 600
GREAT NECK, NY 11022

New Mailing Address:

FEI Number: 65-0955629

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GUERIN, JACQUES
Address: 111 GREAT NECK RD., STE. 600
City-St-Zip: GREAT NECK, NY 11022

Title: EXVP () Delete
Name: DAVIES, RANDALL P
Address: 111 GREAT NECK RD., STE. 600
City-St-Zip: GREAT NECK, NY 11022

Title: VT () Delete
Name: LUCARELLI, THOMAS M
Address: 111 GREAT NECK ROAD
City-St-Zip: GREAT NECK, NY 11022

Title: CHRM () Delete
Name: PENAUILLE, JEAN-CLAUDE
Address: 111 GREAT NECK ROAD
City-St-Zip: GREAT NECK, NY 11022

Title: VPSG () Delete
Name: NOTO, DINO G
Address: 111 GREAT NECK RD., STE. 600
City-St-Zip: GREAT NECK, NY 11022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EL AOUIR, ABDERAMAN
Address: 111 GREAT NECK RD., STE. 600
City-St-Zip: GREAT NECK, NY 11022

Title: PRES (X) Change () Addition
Name: DAVIES, RANDALL P
Address: 111 GREAT NECK RD., STE. 600
City-St-Zip: GREAT NECK, NY 11022

Title: VPSG (X) Change () Addition
Name: NOTO, DINO G
Address: 111 GREAT NECK, STE. 600
City-St-Zip: GREAT NECK, NY 11022

Title: TREA (X) Change () Addition
Name: RISPOLI, JOHN
Address: 111 GREAT NECK ROAD
City-St-Zip: GREAT NECK, NY 11022

Title: DIR (X) Change () Addition
Name: DIRECHBOURG, DANIEL
Address: 111 GREAT NECK RD., STE. 600
City-St-Zip: GREAT NECK, NY 11022

Title: DIR () Change (X) Addition
Name: EL AOUIR, ABDERAMAN
Address: 111 GREAT NECK RD., STE. 600
City-St-Zip: GREAT NECK, NY 11022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DINO G. NOTO

SECR

02/14/2007

Electronic Signature of Signing Officer or Director

Date