

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123819

Entity Name: MISTRAL ENGINES USA, INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

1543 CHAUCER COURT
DELAND, FL 32724

New Principal Place of Business:

1626 OLD DAYTONA ST
DELAND, FL 32724

Current Mailing Address:

1543 CHAUCER COURT
DELAND, FL 32724

New Mailing Address:

1626 OLD DAYTONA ST
DELAND, FL 32724

FEI Number: 11-3837835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, STEPHEN
1543 CHAUCER COURT
DELAND, FL 32724 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: CEO () Delete
Name: BADOUX, FRANCOIS
Address: 37 CHEMIN J PH DE SAUVAGE
City-St-Zip: CH-1219 GENEVA/CHATELAIN, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN ROTH

RA

07/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date