

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123819

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** MISTRAL ENGINES USA, INC.

**Current Principal Place of Business:**

1624 OLD DAYTONA ST  
DELAND, FL 32724

**New Principal Place of Business:**

444 SEABREEZE BLVD.  
STE. 645  
DAYTONA BEACH, FL 32118

**Current Mailing Address:**

1624 OLD DAYTONA ST  
DELAND, FL 32724

**New Mailing Address:**

444 SEABREEZE BLVD.  
STE. 645  
DAYTONA BEACH, FL 32118

**FEI Number:** 11-3837835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DANIELS, DOUGLAS A  
444 SEABREEZE BLVD STE 645  
DAYTONA BEACH, FL 32118 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: STD  
Name: DANIELS, DOUGLAS A  
Address: 444 SEABREEZE BLVD., STE. 645  
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: DVP  
Name: DE RAEMY, ERIC  
Address: 86 RUE SAINT JEAN  
City-St-Zip: CH-1201 GENEVE, . 1219 OC

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: DOUGLAS A. DANIELS

DIR

03/23/2011

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

\_\_\_\_\_ Date