

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123819

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 DANIELS

D

02/09/2012

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

\_\_\_\_\_ Date