

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086058

Entity Name: FIGEAC-AERO USA, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

1000 BRICKELL AV
SUITE 641
MIAMI, FL 33131 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

FEI Number: 68-0679597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAMENS, YVES
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

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: OLIVIER SUREAU

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FIGEAC AERO
Address: ZONE INDUSTRIELLE DE L'AIGUILLE
City-St-Zip: FIGEAC FRANCE, . 46100 FR

Title: VP
Name: CLAMENS, CYRIL
Address: 1000 BRICKELL AVENUE - SUITE 641
City-St-Zip: MIAMI, FL 33131

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: CYRIL CLAMENS

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date