2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003751

Entity Name: MUSTANG AIR INC.

Current Principal Place of Business:

C/O PAVIA & HARCOURT LLP

230 PARK AVENUE, 24TH FLOOR ATTN: MARIO GAZZOLA

NEW YORK, NY 10169

Current Mailing Address:

C/O PAVIA & HARCOURT LLP

230 PARK AVENUE, 24TH FLOOR ATTN: MARIO GAZZOLA

NEW YORK, NY 10169 US

FEI Number: 52-2328861 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2016

Secretary of State

CC0632138631

Officer/Director Detail:

City-State-Zip: LUGANO SWITZERLAND 6901

Title PD Title VPS

Name SOLDATI, FABIO Name GAZZOLA, MARIO

Address VIA PRETORIO 7 Address C/O PAVIA & HARCOURT LLP

230 PARK AVENUE, 24TH FLOOR

ATTN: MARIO GAZZOLA

City-State-Zip: NEW YORK NY 10169

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.