

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003445

Entity Name: BIEN AIR USA, INC.

Current Principal Place of Business:

5 CORPORATE PARK
SUITE 160
IRVINE, CA 92606

Current Mailing Address:

5 CORPORATE PARK
SUITE 160
IRVINE, CA 92606

FEI Number: 13-3286889

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CP
Name MOSIMANN, VINCENT
Address LANGGASSE 60, BIENNE 2506
City-State-Zip: SWITZERLAND XX

Title VCT
Name MEIER, JEAN CLAUDE
Address LANGGASSE 60, BIENNE 2506
City-State-Zip: SWITZERLAND XX

Title VPSD
Name MATEEN, ARTHUR
Address 5 CORPORATE PARK, SUITE 160
City-State-Zip: IRVINE CA 92606

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: ARTHUR MATEEN

GENERAL MANAGER

01/13/2017

Electronic Signature of Signing Officer/Director Detail

Date