

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2015
Secretary of State
CC5993831554

Entity Name: SOCATA NORTH AMERICA INC.

Current Principal Place of Business:

NORTH PERRY AIRPORT
601 N. E. 10 STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

601 N. E. 10 STREET
POMPANO BEACH, FL 33060 US

FEI Number: 13-2898620

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name CHABBERT, NICOLAS
Address 601 N. E. 10 STREET
City-State-Zip: POMPANO BEACH FL 33060

Title D
Name CHABBERT, NICOLAS
Address 601 N. E. 10 STREET
City-State-Zip: POMPANO BEACH FL 33060

Title D
Name MAITRE, RAPHAEL
Address 601 N. E. 10 STREET
City-State-Zip: POMPANO BEACH FL 33060

Title D
Name PERDRIAU, FLORENT
Address 601 N. E. 10 STREET
City-State-Zip: POMPANO BEACH FL 33060

Title S
Name VALENDRU, PHILIPPE
Address 601 N. E. 10 STREET
City-State-Zip: POMPANO BEACH FL 33060

Title CHAIRMAN
Name MAYER, STEPHANE
Address 601 N. E. 10 STREET
City-State-Zip: POMPANO BEACH FL 33060

Title TREASURER
Name JAMALI, ADNAN
Address 601 N. E. 10 STREET
City-State-Zip: POMPANO BEACH FL 33060

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: NICOLAS CHABBERT

PRESIDENT CEO

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date