

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000004655

Entity Name: SOCATA NORTH AMERICA INC.

FILED
Apr 25, 2013
Secretary of State
CC7134112038

Current Principal Place of Business:

NORTH PERRY AIRPORT
7501 S. AIRPORT ROAD
PEMBROKE PINES, FL 33023

Current Mailing Address:

NORTH PERRY AIRPORT
7501 S. AIRPORT ROAD
PEMBROKE PINES, FL 33023 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 7501 SOUTH AIRPORT ROAD
City-State-Zip: PEMBROKE PINES FL 33023

Title D
Name CHABBERT, NICOLAS
Address 7501 SOUTH AIRPORT ROAD
City-State-Zip: PEMBROKE PINES FL 33023

Title D
Name MAITRE, RAPHAEL
Address 7501 SOUTH AIRPORT ROAD
City-State-Zip: PEMBROKE PINES FL 33023

Title D
Name PERDRIAU, FLORENT
Address 7501 SOUTH AIRPORT ROAD
City-State-Zip: PEMBROKE PINES FL 33023

Title D
Name KAYAT, DIDIER
Address 7501 SOUTH AIRPORT ROAD
City-State-Zip: PEMBROKE PINES FL 33023

Title S
Name PERDRIAU, FLORENT
Address 7501 SOUTH AIRPORT ROAD
City-State-Zip: PEMBROKE PINES FL 33023

Title CHAIRMAN
Name MAYER, STEPHANE
Address 7501 S. AIRPORT ROAD
City-State-Zip: PEMBROKE PINES FL 33023

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

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date