

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2013
Secretary of State
CC8733200679

Entity Name: SOCATA NORTH AMERICA INC.

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: No

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

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

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date