

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000715

Entity Name: MIDAIRUSA INC.

Current Principal Place of Business:

72 MACDILL ST BLDG 215
ROME, NY 13441

Current Mailing Address:

72 MACDILL ST BLDG 215
ROME, NY 13441

FEI Number: 20-8626847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 CP
Name MOORE, WILLIAM V
Address 402 GRANT AVE
City-State-Zip: COCOA BEACH FL 32931

Title DS
Name SOFFE, ANTHONY
Address CHARMETTES 9, C.P. 6443
City-State-Zip: LAUSANNE SWITZERLAND

Title DT
Name DAVIS, MICHAEL H
Address CHARMETTES 9, C.P. 6443
City-State-Zip: LAUSANNE SWITZERLAND

Title CFO
Name LUCE, BRIAN
Address 72 MACDILL ST. BLDG. 215
City-State-Zip: ROME NY 13441

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: WILLIAM V MOORE

PRESIDENT

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date