

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003930

Entity Name: GOL DOMINICANA LINEAS AEREAS SAS, INC

FILED
Aug 28, 2014
Secretary of State
CC0780750338

Current Principal Place of Business:

EDUARDO VICIOSO. N 19. TORRE ROMANCE APT 7
BE;;A VOSTA
SANTOS DOMINGO, REPUBLICA DO,

Current Mailing Address:

EDUARDO VICIOSO. N 19. TORRE ROMANCE APT 7
BE;;A VOSTA
SANTOS DOMINGO, REPUBLICA DO, OC

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PEROTTI, JULIO
Address EDUARDO VICIOSO. N 19. TORRE ROMANCE APT 7
City-State-Zip: SANTOS DOMINGO, REPUBLICA DO

Title VP
Name MALAK, CHARLES
Address EDUARDO VICIOSO. N 19. TORRE ROMANCE APT 7
City-State-Zip: SANTOS DOMINGO, REPUBLICA DO

Title S
Name KARPAT, CLAUDIA
Address EDUARDO VICIOSO. N 19. TORRE ROMANCE APT 7
City-State-Zip: SANTOS DOMINGO, REPUBLICA DO

Title T
Name DE ANDRADE MARTINS, EDUARDO
Address EDUARDO VICIOSO. N 19. TORRE ROMANCE APT 7
City-State-Zip: SANTOS DOMINGO, REPUBLICA DO

Title EXECUTIVE MANAGER OF FINANCE AND ADMINISTRATION
Name VALDEZ, ZOILO A. SR.
Address EDUARDO VICIOSO. N 19. TORRE ROMANCE APT BELLA VISTA.
City-State-Zip: SANTO DOMINGO. DISTRITO NACIONAL 10147

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: ZOILO ANTONIO VALDEZ PEREZ

EXECUTIVE MANAGER

08/28/2014

Electronic Signature of Signing Officer/Director Detail

Date