## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004846

Entity Name: DW DOMINICAN WINGS, S.A., CO.

**Current Principal Place of Business:** 

1086 NW 96TH AVE PLANTATION FL 33322

**Current Mailing Address:** 

1086 NW 96TH AVE

PLANTATION, FL 33322 US

FEI Number: 98-1304881 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBE ACCOUNTING SOLUTIONS, INC. 10461 SW 40 TERRACE MIAMI, FL 33165 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VΡ

MENDEZ, VICTOR MAJAUL, MOURAD Name Name

AV. ABRAHAM LINCOLN #396 ENS LA Address Address ABRAHAM LINCOLN AVE AND

JULIA JACINTO MANON ST

#1069 TORRE EJECUTIVE SONORA

SANTO DOMINGO STE. 601 ENS SERRALLES

City-State-Zip: STO DOMINGO Title

Name FORBERG, GARDAR Title

ABRAHAM LINCOLN AVE JACINTO Address Name MASSON, DAVID

MANON ST #1069 TORRE EJECUTIVA SONORA

ABRAHAM LINCOLN AVE AND Address STE. 601 ENS SERRALES JACINTO MANON

ST #1069 TORRE EJECUTIVA SONORA STO. DOMINGO

STE 601 ENS SERRALLES

City-State-Zip: STO. DOMINGO

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: VICTOR MIGUEL PACHECO MENDEZ

**PRESIDENT** 

01/12/2017

**FILED** Jan 12, 2017

**Secretary of State** 

CC5240862913

Date

Electronic Signature of Signing Officer/Director Detail

Date