

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004846

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

Current Principal Place of Business:

ANGEL SEVERO CABRAL #13
ENSANCHE JULIETA, EDIFICIO CBS LOCAL 1B
SANTO DOMINGO, 11404

Current Mailing Address:

1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 98-1304881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.L. RIVERO & ASSOCIATES, LLC
1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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: MANUEL RIVERO

04/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MENDEZ, VICTOR
Address ANGEL SEVERO CABRAL #13
ENSANCHE JULIETA, EDIFICIO CBS
LOCAL 1B
City-State-Zip: SANTO DOMINGO 11404

Title VP
Name MASSON, DAVID
Address ANGEL SEVERO CABRAL #13
ENSANCHE JULIETA, EDIFICIO CBS
LOCAL 1B
City-State-Zip: SANTO DOMINGO 11404

Title VP
Name GLYN POWELL, MICHAEL
Address ANGEL SEVERO CABRAL #13
ENSANCHE JULIETA, EDIFICIO CBS
LOCAL 1B
City-State-Zip: SANTO DOMINGO 11404

Title SECRETARY
Name ASECIO DAVID, DINORAH S.
Address ANGEL SEVERO CABRAL #13
ENSANCHE JULIETA, EDIFICIO CBS
LOCAL 1B
City-State-Zip: SANTO DOMINGO 11404

Title TREASURER
Name BONILLA SANCHEZ, CARLOS A
Address ANGEL SEVERO CABRAL #13
ENSANCHE JULIETA, EDIFICIO CBS
LOCAL 1B
City-State-Zip: SANTO DOMINGO 11404

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 MENDEZ

P

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date