

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004846

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

Current Principal Place of Business:

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

FILED
Jan 21, 2020
Secretary of State
6701413705CC

Current Mailing Address:

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

FEI Number: 98-1304881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERO, MANUEL
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 **01/21/2020**
Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title P
Name MENDEZ, VICTOR
Address AV. ABRAHAM LINCOLN #396 ENS LA JULIA
City-State-Zip: SANTO DOMINGO

Title VP
Name MASSON, DAVID
Address ABRAHAM LINCOLN AVE AND JACINTO MANON ST #1069 TORRE EJECUTIVA SONORA STE. 601 ENS SERRALLES
City-State-Zip: STO DOMINGO

Title VP
Name GLYN POWELL, MICHAEL
Address ABRAHAM LINCOLN AVE JACINTO MANON ST #1069 TORRE EJECUTIVA SONORA STE. 601 ENS SERRALES
City-State-Zip: STO. DOMINGO

Title SECRETARY
Name ASENCIO DAVID, DINORAH S.
Address ABRAHAM LINCOLN AVE AND JACINTO MANON ST #1069 TORRE EJECUTIVA SONORA STE 601 ENS SERRALLES
City-State-Zip: STO. DOMINGO

Title TREASURER
Name BONILLA SANCHEZ, CARLOS A
Address ABRAHAM LINCOLN AVE AND JACINTO MANON #1069 TORRE EJECUTIVA SONORA STE 601 ENS SERRALLES
City-State-Zip: STO DOMINGO, DO

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 **01/21/2020**
Electronic Signature of Signing Officer/Director Detail Date