

**2022 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

04/27/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name PACHECO MENDEZ, VICTOR MIGUEL  
Address AV ABRAHAM LINCOLN #1069 ESQ  
JACINTO MANON TORRE EJECUTIVA  
SONORA LOCAL 601  
City-State-Zip: SANTO DOMINGO ENS SERRALES  
11404

Title SECRETARY  
Name KENNA, RYAN MC  
Address ANGEL SEVERO CABRAL #13  
ENSANCHE JULIETA, EDIFICIO CBS  
LOCAL 1B  
City-State-Zip: SANTO DOMINGO 11404

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

Title VP  
Name EVANS, MATTHEW DEAN  
Address ANGEL SEVERO CABRAL #13  
ENSANCHE JULIETA, EDIFICIO CBS  
LOCAL 1B  
City-State-Zip: SANTO DOMINGO 11404  
  
Title DIRECTOR  
Name POWELL, MICHAEL GLYN  
Address AV ABRAHAM LINCOLN # 1069 ESQ  
JACINTO MANON TORRE EJECUTIVA  
SONORA LOCAL 601  
City-State-Zip: SANTO DOMINGO ENS SERRALLES  
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:** PACHECO MENDEZ , VICTOR MIGUEL

P

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date