## 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

Date

FILED Jan 12, 2017

**Secretary of State** 

CC5240862913

Officer/Director Detail:

Title P Title VP

Name MENDEZ, VICTOR Name MAJAUL, MOURAD

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

JULIA JACINTO MANON ST

ANTO DOMINGO #1069 TORRE EJECUTIVE SONORA

SANTO DOMINGO STE. 601 ENS SERRALLES

Title S City-State-Zip: STO DOMINGO

Name FORBERG, GARDAR Title T

Address ABRAHAM LINCOLN AVE JACINTO Name MASSON, DAVID MANON ST

#1069 TORRE EJECUTIVA SONORA Address ABRAHAM LINCOLN AVE AND

STE. 601 ENS SERRALES JACINTO MANON

STO. DOMINGO ST #1069 TORRE EJECUTIVA

SONORA 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