

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048903

FILED
Jan 05, 2012
Secretary of State

Entity Name: CONDOR DOMINICANA, INC.

Current Principal Place of Business:

2052 NW 93 AVENUE
SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2052 NW 93 AVENUE
SUITE 103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1107263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, ARTURO
6320 S.W. 26TH STREET
MIAMI, FL 331553013 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RUIS, FERNANDO A
Address: 6320 S.W. 26TH STREET
City-St-Zip: MIAMI, FL 331553013

Title: SVD
Name: HENRIQUEZ, ARTURO
Address: 6320 S.W. 26TH STREET
City-St-Zip: MIAMI, FL 331553013

Title: T
Name: BELTRAN, FERNANDO C
Address: 2052 NW 93 AVENUE
City-St-Zip: MIAMI, FL 33172

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: FERNANDO C BELTRAN

T

01/05/2012

Electronic Signature of Signing Officer or Director

Date