

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083908

FILED
Mar 30, 2004
Secretary of State

Entity Name: DOMINICANA AIR WAYS CORP.

Current Principal Place of Business:

18740 NW 3RD STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7270 NW 12TH ST
875
MIAMI, FL 33126

Current Mailing Address:

18740 NW 3RD STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

7270 NW 12TH
875
MIAMI, FL 33126

FEI Number: 75-3040219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAJIA, JOSE D
18740 NW 3RD STREET
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

MAJIA, JOSE D
7270 NW 12TH ST
760
MIAMI, FL 33126

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: JOSE D MEJIA

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA, JOSE D
Address: 18740 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: MEJIA, FRILA
Address: 18740 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VTSD () Delete
Name: MEJIA, ARMANDO R VTSD
Address: 8712 NW 170TH TERR
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO RAFAEL MEJIA

VTSD

03/30/2004

Electronic Signature of Signing Officer or Director

Date