

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022290

FILED
Jan 06, 2008
Secretary of State

Entity Name: MERENGUE AIRLINES DOMINICANA, INC.

Current Principal Place of Business:

2715 WEST 66TH STREET
SUITE 12
HIALEAH, FL 33016

New Principal Place of Business:

5600 NW 36TH ST
SUITE 587
MIAMI, FL 33299

Current Mailing Address:

2715 WEST 66TH STREET
SUITE 12
HIALEAH, FL 33016

New Mailing Address:

20821 HIXON CREEK DR
PORTER, TX 77365

FEI Number: 20-8694121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSO, JOHN R
Address: 2715 WEST 66TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VPSD () Delete
Name: FERNANDEZ, JOSEPH A
Address: 2715 WEST 66TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: T () Delete
Name: RUSSO, JOANNA
Address: 2715 WEST 66TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, JOHN R
Address: 20821 HIXON CREEK DR
City-St-Zip: PORTER, TX 77365

Title: VPSD (X) Change () Addition
Name: FERNANDEZ, JOSEPH A
Address: 11459 NW 78 TERRACE
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: RUSSO, JOANNA
Address: 21004 RAMROCK CT
City-St-Zip: PORTER, TX 77365

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN R. RUSSO

PD

01/06/2008

Electronic Signature of Signing Officer or Director

Date