

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022290

Entity Name: MERENGUE AIRLINES DOMINICANA, INC.

FILED  
May 25, 2009  
Secretary of State

## Current Principal Place of Business:

2901 SW 149TH AVE - SUITE 300  
MIRAMAR, FL 33027

## New Principal Place of Business:

2901 SW 149TH AVE  
SUITE 300  
MIRAMAR, FL 33027

## Current Mailing Address:

20821 HIXON CREEK DR  
PORTER, TX 77365

## New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VPD ( ) Delete  
Name: MARMOLEJOS, FEDERICO  
Address: 21004 RAMROCK CT  
City-St-Zip: PORTER, TX 77365

Title: TSD ( ) Delete  
Name: RUSSO, JOANNA  
Address: 21004 RAMROCK CT  
City-St-Zip: PORTER, TX 77365

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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

MR

05/25/2009

Electronic Signature of Signing Officer or Director

Date