

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022290

FILED
Apr 29, 2011
Secretary of State

Entity Name: MERENGUE AIRLINES DOMINICANA, INC.

Current Principal Place of Business:

2901 SW 149TH AVE
SUITE 300
MIRAMAR, FL 33027

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JRR

CPD

04/29/2011

Electronic Signature of Signing Officer or Director

Date