

Corporate Information for AWIN companies in Dominican Republic

1. INVERSIONES AWIN, SRL

According to corporate documents from the Dominican Republic's Mercantile Registry, INVERSIONES AWIN, SRL is a Dominican company that was incorporated on August 11, 2003. The company's registration number is 00834-03LR and is located at Calle Francisco Richiez No. 17, Edificio Andrea I, 3er y 4to Nivel, La Romana, Dominican Republic. Its statutory activity consists of promoting investment opportunities, specializing in tourism and real estate. Its telephone number appears as 809-556-1527. See **Ex. 1 (INVERSIONES AWIN)**

This address and telephone number correspond to a Dominican law firm called Juan Julio Baez & Asociados – see <https://plus.google.com/116853146404269827153/about?gl=us&hl=en>

The company's tax identification number is 1-30-01822-7. Its registered capital is of 500,000 Dominican pesos (DOP), which is divided into 5,000 shares each one with a nominal value of 100 DOP.

The company has the following shareholders:

- Lucio Velo, a Swiss attorney with passport number X4113883 and cedula number C0379949. His address appears as “C/Via Soave 5, 6900, Lugano, Ticino, Switzerland and accidentally in La Romana, Dominican Republic”. Velo owns 4,999 shares of the company.
- Brunello Giovanni Emilio Augusto Donati, a Swiss businessman with passport number F2254496 and cedula number C1861467. His address appears as C/ Riva Albertolli 1, 6900, Lugano, Switzerland and accidentally in La Romana, Dominican Republic. Donati owns 1 share of the company.

Lucio Velo and Brunello Giovanni E. Augusto Donati are the company's directors, which were elected for a period of six years on March 3, 2014.

The company has the following Administrators:

- Juan Julio Baez Contreras, an attorney and Dominican national with cedula number 026-0034289-9. His address appears as La Romana, Dominican Republic.
- Carmen Isabel Baez Esteva, a businesswoman and Dominican national with cedula number 026-0073687-6.

2. AWIN CARS, SRL

According to corporate documents from the Dominican Republic's Mercantile Registry, AWIN CARS, SRL is a Dominican company that was incorporated on December 3, 2012. The company's registration number is 4133LR and is located at Francisco Richiez Doucodray No. 17, Edificio Andrea I, La Romana, Dominican Republic. Its statutory activity consists of the purchase and sale of motor vehicles. Its telephone number appears as 809-523-3333. See **Ex. 2 (AWIN CARS)**

The company's tax identification number is 130-97146-3. Its registered capital is of 100,000 Dominican pesos (DOP), which is divided into 1,000 shares each one with a nominal value of 100 DOP.

The company has the following shareholders:

- Lucio Velo, a Swiss businessman with passport number X4113883 and cedula number C0379949. His address appears as C/ Riva Albertolli 1, 6900, Lugano, Switzerland and as C/Via Soave 5, 6900, Lugano, Ticino, Switzerland. Velo owns 999 shares of the company.
- Brunello Giovanni Emilio Augusto Donati, a Swiss businessman with passport number F2254496 and cedula number C1861467. His address appears as C/ Riva Albertolli 1, 6900, Lugano, Switzerland. Donati owns 1 share of the company.

Lucio Velo and Brunello Giovanni E. Augusto Donati are the company's directors, which were elected for a period of six years on March 3, 2014.

According to a resolution passed by the Ordinary General Assembly dated October 6, 2014, Juan Julio Baez Contreras, a Dominican national with cedula number 026-0034289-9 was given a power of attorney to act in behalf of AWIN CARS, SRL and INVERSIONES AWIN SRL to be able to sell the following vehicle:

- A KIA Sportage, Color Grey, Year 2006, Chasis No. KNAJE552367132456, Registration number G104437, License plate number 4835576 issued on February 7, 2013.

3. AWIN La Romana, SRL

According to corporate documents from the Dominican Republic's Mercantile Registry, AWIN La Romana, SRL is a Dominican company that was incorporated on February 13, 2013. The company's registration number is 4198LR and is located at Francisco Richiez Doucodray No. 17, Edificio Andrea I, La Romana, Dominican Republic. Its statutory activity consists of

promoting investment opportunities, specializing in tourism and real estate. Its telephone number appears as 809-556-1527. See **Ex. 3 (AWIN La Romana)**

The company's tax identification number is 1-30-99599-2. Its registered capital is of 100,000 Dominican pesos (DOP), which is divided into 1,000 shares each one with a nominal value of 100 DOP.

The company has the following shareholders:

- Lucio Velo, a Swiss businessman with passport number X4113883 and cedula number C0379949. His address appears as C/Via Soave 5, 6900, Lugano, Ticino, Switzerland. Velo owns 999 shares of the company.
- Brunello Giovanni Emilio Augusto Donati, a Swiss businessman with passport number F2254496 and cedula number C1861467. His address appears as C/ Riva Albertolli 1, 6900, Lugano, Switzerland. Donati owns 1 share of the company.

4. INVERSIONES AWIN ISA 2, SRL

According to corporate documents from the Dominican Republic's Mercantile Registry, INVERSIONES AWIN ISA 2, SRL is a Dominican company that was incorporated on August 21, 2013. The company's registration number is 4348LR and is located at Calle Francisco Richiez, No. 17, La Romana, Dominican Republic. Its statutory activity consists of the purchasing, selling and renting of real estate. Its telephone number appears as 809-556-1527. See **Ex. 4 (INVERSIONES AWIN ISA 2)**

The company's tax identification number is 1-31-06389-6. Its registered capital is of 100,000 Dominican pesos (DOP), which is divided into 1,000 shares each one with a nominal value of 100 DOP.

The company has the following shareholders:

- Lucio Velo, a Swiss businessman with passport number X4113883 and cedula number C0379949. His address appears as C/Via Soave 5, 6900, Lugano, Ticino, Switzerland. Velo owns 999 shares of the company.
- Brunello Giovanni Emilio Augusto Donati, a Swiss businessman with passport number F2254496 and cedula number C1861467. His address appears as C/ Riva Albertolli 1, 6900, Lugano, Switzerland. Donati owns 1 share of the company.

Lucio Velo and Brunello Giovanni Emilio Augusto Donati are the company's directors. They were elected for a period of six years on March 3, 2014.

5. INVERSIONES AWIN ISA 9, SRL

According to corporate documents from the Dominican Republic's Mercantile Registry, INVERSIONES AWIN ISA 9, SRL is a Dominican company that was incorporated on October 22, 2014. The company's registration number is 4705LR and is located at Calle Francisco Richiez, No. 17, La Romana, Dominican Republic. Its statutory activity consists of the purchasing, selling and renting of real estate. Its telephone number appears as 809-556-1527. See **Ex. 5 (INVERSIONES AWIN ISA 9)**

The company's tax identification number is 1-31-06389-6. Its registered capital is of 100,000 Dominican pesos (DOP), which is divided into 1,000 shares each one with a nominal value of 100 DOP.

The company has the following shareholders:

- Lucio Velo, a Swiss businessman with passport number X4113883 and cedula number C0379949. His address appears as C/Via Soave 5, 6900, Lugano, Ticino, Switzerland. Velo owns 999 shares of the company.
- Brunello Giovanni Emilio Augusto Donati, a Swiss businessman with passport number F2254496 and cedula number C1861467. His address appears as C/ Riva Albertolli 1, 6900, Lugano, Switzerland. Donati owns 1 share of the company.

According to a resolution passed by the Constituting General Assembly dated October 22, 2014, Lucio Velo and Brunello Giovanni Emilio Augusto Donati are the company's founding shareholders. Lucio Velo was designated as the company's Chairman and Brunello Giovanni Emilio Augusto Donati was designated the company's Vice-Chairman and Secretary.

Lucio Velo and Brunello Giovanni E. Augusto Donati are also the company's administrators.