

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002992

Entity Name: BIOWAY AMERICA, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

110 CENTRE AVE
MARLTON, NJ 08053

New Principal Place of Business:

Current Mailing Address:

110 CENTRE
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 22-3578179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, CHRISTOPHER A
2186 EDYTHE DRIVE APT. #1
DUNEDIN, FL 34698 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: PCEO () Delete
Name: KOERS, BEN
Address: RUBENSTRATT 187/6717 VE EDE
City-St-Zip: THE NETHERLANDS,

Title: WVC () Delete
Name: VAN DIJK, JOHAN
Address: RUBENSTRATT 187/6717 VE EDE
City-St-Zip: THE NETHERLANDS,

Title: S () Delete
Name: LEROUX, LOUIS
Address: 3002 E. LINCOLN DR. W.
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: NO LONGER AN EMPLOYEE, E
Address: 110 CENTRE BLVD
City-St-Zip: MARLTON, NJ 08053

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

Title: S (X) Change () Addition
Name: MURRAY, JOSEPH
Address: 110 CENTRE BLVD
City-St-Zip: MARLTON, NJ 08053

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: JOSEPH MURRAY

COO

05/14/2008

Electronic Signature of Signing Officer or Director

Date