

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N00000007755

1. Entity Name

BITWAY INTERNATIONAL, INC.

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90714 005 ***158.75

0020227

Principal Place of Business Mailing Address
10550 NW 77TH COURT 2ND FLOOR 11996 GLENMORE DRIVE
HIALEAH GARDENS FL 33016 CORAL SPRINGS FL 33071



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		65-1057281		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
NUNEZ, ANGEL 11996 GLENMORE DRIVE CORAL SPRINGS FL 33071				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL Zip Code			

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE PD NAME CAICEDO, MARLEN STREET ADDRESS 2562 WEST 60TH PLACE CITY-ST-ZIP HIALEAH FL 33016	☐ Delete	TITLE P.D. NAME MORENO, IVAN DARIO STREET ADDRESS 4312 LAUREL RIDGE CIRCLE CITY-ST-ZIP WESTON, FL 33331	☒ Change ☐ Addition
TITLE VD NAME MORENO, IVAN DARIO STREET ADDRESS CARRERA 70 #55-11 CITY-ST-ZIP BOGOTA COLUMBIA	☐ Delete	TITLE V.D. NAME VILLALBA JULIETTE M. STREET ADDRESS Calle 27 SUR # 60-10 CARVAJAL CITY-ST-ZIP BOGOTA, COLOMBIA	☒ Change ☐ Addition
TITLE SD NAME NUNEZ, ANGEL STREET ADDRESS 11996 GLENMORE DR CITY-ST-ZIP CORAL SPRINGS FL 33071	☐ Delete	TITLE S.D. NAME DALAUS NESTOR RAUL STREET ADDRESS Calle 27 SUR # 60-10 CARVAJAL CITY-ST-ZIP BOGOTA, COLOMBIA	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: GABBY REYES H. 4/5/02 C305/827-8566

CR2E037 (9/01)

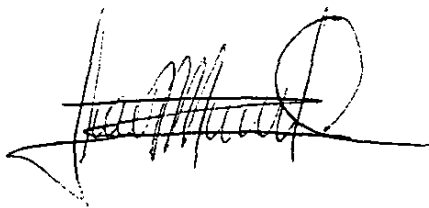
Attachment# N000000007755

764097
Bitway

Doctor
ORLANDO GONZALEZ
Miami

YO IVAN DARIO MORENO PIRAQUIVE IDENTIFICADO CON C.C.79.933.300 Y PASAPORTE 79.933.300 DE BOGOTA AUTORIZO A LA SEÑORA GABBY REYES HERMIDA IDENTIFICADA CON PASAPORTE 35.500.158 DE BOGOTA Y LICENCIA DE CONDUCCION 156613994 DE CONNECTICUT PARA QUE ME REPRESENTE LEGALMENTE EN TODO PROCESO Y TRAMITACIÓN DE DOCUMENTOS CON RESPECTO A BITWAY INTERNACIONAL

FIRMADO EN BOGOTA A LOS ONCE DIAS DEL MES DE FEBRERO DE DOSMIL DOS



Ivan Dario Moreno Piraquive
C.C. 79'933.300

Attachment # N00000007755

764097.

Connecticut DRIVERS LICENSE
HDP/DRVCLD78 CLASS
LICENSE NO. 166613994 CLASS 2
REYES, GABRIEL
53 WILLIAM STAMFORD CT 06902
DOB 03-22-1975 ISSUED 03-22-2000 EXPIRES 03-22-2004
ENDORSEMENTS: NONE
SEX: M HT: 5-06 WT: 160 EYES: BRO HAIR: BRN SKN: BRN
Signature: [Signature]
Barcode: [Barcode]

Attachment# N00000000 7755
764097

FROM : BITWAY INSTITUTEIOMS

FAK NO. : 4101905

Feb. 05 2002 05:31PM P1

MODIFICACIONES

REPUBLICA DE COLOMBIA

PASAPORTE
PASSPORT

TYP: TYPE P COO: PAS: CODE COUNTRY COL PASAPORTE Nº / PASSPORT No. CC 79933300

PELLIDOS / SURNAME MORENO PIRAQUIVE

NOMBRES / GIVEN NAMES IVAN DARIO

FECHA Y LUGAR DE NACIMIENTO / DATE AND PLACE OF BIRTH 8 OCT 1978 SANTA FE DE BOGOTA DC.

SEXO / SEX M FECHA DE EMISION / DATE OF ISSUE 24 MAY 2001

FECHA DE VENCIMIENTO / DATE OF EXPIRY 24 MAY 2011

AUTORIDAD / AUTHORITY KATIA M. CALLESOS MEJIA JEFE AREA DE PASAPORTES



REPUBLICA DE COLOMBIA MINISTERIO DE TRANSPORTE 280598

LICENCIA DE CONDUCCION

79933300

MORENO PIRAQUIVE IVAN DARIO



REPUBLICA DE COLOMBIA IDENTIFICACION PERSONAL CEDULA DE CIUDADANIA

79933300

MORENO PIRAQUIVE IVAN DARIO



FECHA: 08-FEB-2002 LUGAR: SANTA FE DE BOGOTA D.C.

1.6

FECHA: 08-FEB-2002 LUGAR: SANTA FE DE BOGOTA D.C.

FECHA: 08-FEB-2002 LUGAR: SANTA FE DE BOGOTA D.C.

Attachment# N0000000 7755
764097

MODIFICACIONES

PASAPORTE
PASSPORT

REPUBLICA DE COLOMBIA

TIPO / TYPE: P COD. PAIS / CODE COUNTRY: COL PASAPORTE Nº / PASSPORT No.: CC52424540

APELLIDOS / SURNAME: **VILLALBA MALDONADO**

NOMBRES / GIVEN NAMES: **JULIETTE MILENA**

FECHA Y LUGAR DE NACIMIENTO / DATE AND PLACE OF BIRTH: **15 AGO 1977 SANTA FE DE BOGOTA**

SEXO / SEX: F LUGAR Y FECHA DE EXPEDICION / PLACE AND DATE OF ISSUE: **SANTAFE DE BOGOTA 11 AGO 2000**

FECHA DE VENCIMIENTO / DATE OF EXPIRY: **11 AGO 2010** AUTORIDAD / AUTHORITY: **JORGE ALFREDO DIAZ BRAVO AREA DE PASAPORTES**



REPUBLICA DE COLOMBIA
MINISTERIO DE TRANSPORTES

LICENCIA DE CONDUCCION 11001-0323874 D

52424540
VILLALBA MALDONADO



Attachment # N000000007755
764097

REPUBLICA DE COLOMBIA
IDENTIFICACION PERSONAL
CEDULA DE CIUDADANIA

80.028.602
NUMERO

PALACIOS SUESCUN
LUGAR DE NACIMIENTO

NESTOR RADE
NOMBRES

FIRMA



FECHA DE NACIMIENTO 05-ENE-1981
SANTA MARTA
(MAGDALENA)

LUGAR DE NACIMIENTO
1.77 0+ M

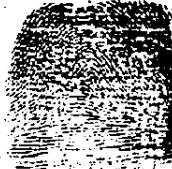
ESTATURA G.S. RH SEXO
05-ENE-1999 SANTA FE DE BOGOTA D.C.

FECHA Y LUGAR DE EXPEDICION
FIRMA REGISTRADOR

Indice Derecho

P-1500100-90290518-M-90029602-990518 070132053

REGISTRADURIA NACIONAL DEL ESTADO CIVIL



LICENCIA DE CONDUCCION 25377-0116283

