

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90206 037 ****61.25

DOCUMENT # N00000007755

1. Entity Name

BITWAY INTERNATIONAL, INC.



Principal Place of Business

**10550 NW 77TH COURT 2ND FLOOR
HIALEAH GARDENS FL 33016**

Mailing Address

**11996 GLENMORE DRIVE
CORAL SPRINGS FL 33071**

2. Principal Place of Business

10550 NW 77th Court

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite 313 - 314

Suite, Apt. #, etc.

City & State

Hialeah Gardens, FL

City & State

Zip

33016

Country

U.S.

Zip

Country

4. FEI Number **65-1057281**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**NUNEZ, ANGEL
11996 GLENMORE DRIVE
CORAL SPRINGS FL 33071**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **MORENO, IVAN D**
STREET ADDRESS **4312 LAUREL RIDGE CIRCLE**
CITY-ST-ZIP **FORT LAUDERDALE FL 33331**

TITLE **VD** ☒ Delete
NAME **VILLALBA, JULIETTE M**
STREET ADDRESS **CALLE 2F SUR #60-10 CARVAJAL**
CITY-ST-ZIP **BOGOTA, COLUMBIA**

TITLE **SD** ☒ Delete
NAME **DALAUOS, NESTOR R**
STREET ADDRESS **CALLE 2F SUR#60-10 CARVAJAL**
CITY-ST-ZIP **BOGOTA, COLUMBIA**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Change ☐ Addition
NAME **Herman Pemberthy**
STREET ADDRESS **2562 W 60th Pl**
CITY-ST-ZIP **Hialeah Gardens, FL 33016**

TITLE **SD** ☐ Change ☐ Addition
NAME **Daniel J. Vacca**
STREET ADDRESS **10550 NW 77th Ct. Suite 313-314**
CITY-ST-ZIP **Hialeah Gardens, FL 33016**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Herman Pemberthy 1-13/03 786-2864515

CR2E037 (10/02)