

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000018946 (9)**

1. Corporation Name

GOLDEN WAY INTERNATIONAL CORP.

Principal Place of Business

**15959 SW 95TH AVENUE NO. B-4
MIAMI FL 33157**

Mailing Address

**15959 SW 95TH AVENUE NO. B-4
MIAMI FL 33157-1881**



2. Principal Place of Business

21 **19800 SW 103 CT**

Suite, Apt. #, etc.

22 **104**

City & State

23 **MIAMI FL**

Zip

24 **33157**

Country

2a. Mailing Address

26 **19800 SW 103 CT**

Suite, Apt. #, etc.

27 **104**

City & State

28 **MIAMI FL**

Zip

29 **33157**

Country

30

9. Name and Address of Current Registered Agent

**ZUBIRIA, EDUARDO
15959 SW 95TH AVENUE NO. B-4
MIAMI FL 33157**

3. Date Incorporated or Qualified

02/29/1996

3a. Date of Last Report

4. FEI Number

65-0645488

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

ZUBIRIA, EDUARDO

82 Street Address (P.O. Box Number is Not Acceptable)

19800 SW 103 CT

83

APT 104

84 City

MIAMI

FL

85 Zip Code

33157

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **E. EDUARDO ZUBIRIA, President**

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

4/4/97

12. OFFICERS AND DIRECTORS

TITLE	PSD	<input type="checkbox"/> DELETE
NAME	ZUBIRIA, EDUARDO	
STREET ADDRESS	15959 SW 95TH AVENUE NO. B-4	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PSD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ZUBIRIA, EDUARDO	
1.3 STREET ADDRESS	19800 SW 103 CT APT 104	
1.4 CITY-ST-ZIP	MIAMI FL 33157	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

E. EDUARDO ZUBIRIA - President

Date

Daytime Phone #

4/4/97

305-233-9778

0215808

CR2E034 (9/96)