

Disclosure Statement Pursuant to the Pink Basic Disclosure Guidelines (Current Report)

Athena Bitcoin Global

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SIC 6099

Current Report

Date of Report (Date of earliest event reported): December 6, 2024

Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 6, 2024 certain majority shareholders of Athena Bitcoin Global, the Nevada corporation (the “Company”) holding and owning together 2,119,734,867 shares of common stock of the Company (or approximately 51.76% interest therein) of a total of 4,095,009,545 currently issued and outstanding shares of common stock of the Company, approved the election of the following five (5) directors from the seven (7) nominees for directors: Matias Goldenhorn (re-elected director), Carlos Carreno (re-elected director), Huaxing Lu (former director); Omar Jimenez (new director) and Renata Szkoda (new director). The majority shareholders of the Company (Athena Equity LLC, Swingbridge Crypto I LLC, Swingbridge Crypto II LLC, Swingbridge Crypto III LLC and Gilbert Valentine) took the above action without holding the meeting and approved and adopted the corporate action of election of new Board of Directors by written consent, in accordance with the Company’s Bylaws and Nevada Corporate Law (NRS 78 et seq.). The new directors shall serve on the Board of Directors effective the date of the consent of the majority shareholders, as soon as they accept their positions on the Board of Directors.

Set forth below is the biographical information of each of the directors of the newly elected Board of Directors:

Matias Goldenhorn age 47, has been the CEO and Director of the Company since August, 2022, He had previously served five years as the Company’s Director – Latin America prior to his appointment as CEO and Director. Mr. Goldenhorn has over 20 years of management experience working with Fortune 500 companies including Walmart, Starbucks, Microsoft and Yum Brands! with specializations in the development of Latin American and Caribbean markets. His entrepreneurial success stems from his founding of Swift Trust a financial technology brand. Mr. Goldenhorn’s strengths include planning and implementing growth strategies, development of multi-national footprint expansions and a record of business development strategies and executions that reflect high yield, year-to-year growth. As a global business leader, he has managed teams near and far, reporting to both corporate officers and regional country directors. He is fully bilingual and has attended business school between 1995 to 1999 at Pontificia Universidad Católica Argentina ‘Santa Maria de los Buenos Aires’.

Carlos Carreno age 63, has been a Director since January, 2023. Mr. Carreno has been appointed as the Company’s Chief Operating Officer in 2024. Mr. Carreno served as the consultant to the Company from March, 2023 until his appointment to the position of Chief of Staff of the Company. Mr. Carreno served from August 2021 until July 2022, as the Global Head of Financial Crime Compliance for Insigneo Financial Group in Miami, a global broker dealer, developing framework, control structure and governance, and managing five legal entities in Latin America and in the United States. From August 2017 until April 2021, Mr. Carreno was a Managing Director, Chief Compliance Officer, Director of regulatory compliance, Anti-Money-Laundering compliance and governance for Latin America with a global bank of HSBC based out of Mexico City. Mr. Carreno has over 25 years of compliance, risk management, governance and business development experience working with global banks and financial institutions, including IPB

CitiBank, Banco Atlantico International, SunTrust Bank, Barclays, Banco Industrial de Venezuela, and Kroll. He is bilingual and attended the University of Central Florida.

Huaxing “Jason” Lu age 37, has been previously a director of the Company since March 2020 until January 2023. Mr. Lu has been a managing director at Komodo Bay Capital since May 2020. Prior to joining Komodo Bay Capital, he was a trader at 4170 Trading from February 2018 until May 2020, where he started and ran the cryptocurrency focused subsidiary, Grapefruit Trading. From March 2017 until February 2018, Mr. Lu worked in numerous other trading roles at Old Mission Capital, and prior to 2017, at MSR Investments (2011-2017). Mr. Lu graduated from the University of Illinois Urbana-Champaign in 2008 with a dual degree in Electrical Engineering and Economics.

Mr. Omar Jimenez age 63, has held a variety of senior financial management positions during his career. Most recently, Since March 2024, Mr. Jimenez served in the roles of Chairman of Audit Committee, Chief Financial Officer and Secretary of 180 Life Sciences Corp. (ATNF:NASDAQ), a clinical stage biotechnology company focused on the development of therapeutics in chronic pain, inflammation, fibrosis, and other inflammatory diseases. The Company recently pivoted business objectives and entered into online casinos and gaming operations using blockchain technology through asset acquisitions.

Since April 2021, Mr. Jimenez has served as Chief Financial Officer (Principal Financial/Accounting Officer) and Chief Compliance Officer of Golden Matrix Group, Inc. (GMGI:NASDAQ), an established business-to-business and business-to-consumer gaming technology company operating across multiple international markets. Since February 2020, Mr. Jimenez has also served as Chief Financial Officer and Chief Operating Officer of Alfadan, Inc. a pre-startup that will provide a series of marine specific engines. From September 2016 to January 2020 and from January 2016 to January 2020, Mr. Jimenez served as Treasurer and Secretary and Chief Financial Officer and Chief Operating Officer, respectively, of Monaker Group, Inc. (MKGI:NASDAQ), a travel services company. Mr. Jimenez also served as a member of the Board of Directors of Monaker Group, Inc. from January 2017 to August 2019. From May 2009 to January 2016, he served as the founder of MARMEL International, Inc., a company that provides accounting and consulting services. In addition, from June 2004 to May 2009, he served as President and Chief Financial Officer at American Leisure Holdings, Inc. (AMLH:NASDAQ & ALG:AIM), focusing on leisure and business travel, hospitality & hotels, call centers and real estate development.

Mr. Jimenez is a Certified Public Accountant (CPA), Chartered Global Management Accountant (CGMA), Chartered Property Casualty Underwriter (CPCU), a Member of the AICPA and FICPA. Mr. Jimenez holds a B.B.A in Accounting and a B.B.A in Finance from the University of Miami and an M.B.A from Florida International University.

Renata Szkoda age 48, has been a Chief Financial Officer of INX Digital Company, Inc. (“INX”), the owner of digital asset trading platforms, since May 2022 until May 2024. Prior to joining INX, she was a director of finance for Galaxy Digital, the financial services and investment management firm offering institutional-grade products and services in digital assets, from November 2020 to May 2022. From July 2014 to May 2022, Ms. Szkoda served as Chief Financial Officer and Chief Operating Officer of Blue Fire Capital, LLC. She had previously held various financial and accounting positions. Ms. Szkoda is seasoned financial executive who offers extensive experience in regulated capital markets and a strong record of achievement in building financial infrastructure and enabling business expansion via financial solutions, and delivering results with laser focus on financial performance. She currently serves as chair of the Global Digital Asset & Cryptocurrency Association, a global self-regulatory association for the digital assets and cryptocurrency industry which she co-founded. Ms. Szkoda graduated from the University of Illinois at Chicago in 1999 with a degree in Accounting (B.S.)

The Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ATHENA BITCOIN
GLOBAL**

Date: December 12, 2024

By: /s/ Matias Goldenhorn

Matias Goldenhorn