

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008813

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: PANZOU PROJECT, INC.

**Current Principal Place of Business:**

1541 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

1541 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33162 US

**New Mailing Address:**

FEI Number: 26-0865580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KALLUS, LAURA M  
1541 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33162 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

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WERNER, RONALD  
Address: 1541 NE 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DVP ( ) Delete  
Name: BURKE, MARTA  
Address: 1541 NE 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DS ( ) Delete  
Name: HERMANTIN, LEONIE  
Address: 1541 NE 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DT ( ) Delete  
Name: LAWRENCE, FRANK  
Address: 1541 NE 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON WERNER

DP

04/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date