

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 08, 2010
Secretary of State**

DOCUMENT# N07000008813

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: RON WERNER

DP

07/08/2010

Electronic Signature of Signing Officer or Director

Date