2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State

| DOCUMENT # P06000128406 1. Entity Name SIYU, INC. | | | | | 04-30-2007 90819 048 ***150.00 | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------|------------------------------------------------------------|-------------------------|-------------------------|-----------------------------------|----------------------------|
| Principal Plac | e of Business | · | • | | | | | | |
| Principal Place of Business Mailing Address 1451 N. PALM AVE. 1451 N. PALM AVE PEMBROKE PINES, FL 33026 PEMBROKE PINES, | | | 33026 | • | I I M BI (MB) 21 | | | | ((4.1) |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, étc. | | | 01272007 | Chg-P | | (034 (12/06) | |
| City & State | | City & State | | | 4. FEI Numb | ^{er} 20 - 5770 | 089 | | plied For t Applicable |
| Zip | Country | Country Zip Cou | | itry | 5. Certificate of Status Desired See Required Fee Required | | | | |
| Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | |
| FAN. HONG J | | | | Name | | | | | |
| 1451 N. PALM AVE. PEMBROKE PINES, FL 33026 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | | F | Zip Code | 9 |
| | | | | | | | F | L | |
| 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) (NOTE Registered Agent signature required when reinstating) | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 6e Trust Fund Contribution. Added to Fees | | | | | | | | | |
| 10. | OFFICERS AND DIRECTORS 11 | | | | ADDITIONS | CHANGES TO OFF | ICERS AN | ID DIRECTORS | 3 IN 11 |
| TITLE | | | TITL | £ , | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | · · | | NAM | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | -SI-ZIP | · | | | | |
| TITLE | SD | ☐ Delete | TITL | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | <u> </u> | | | -SI-ZIP | | | | | ! |
| TITLE | ☐ Delete 11TL | | | E | | | | ☐ Change | ☐ Addition |
| NAME | | | . NAM | - | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS -ST-ZIP | | | | | l |
| TITLE | | □ Delete | TITL | - | | | | ☐ Change | Addition |
| NAME | | EJ Book | NAM | | | | | C Grange | |
| STREET ADDRESS | and a | _ | | ELI ADDRESS | | | | | 1 |
| CITY-ST-ZIP | | | | -S1-ZIP | | | | | |
| TITLE NAME | | Delete | TITL | | | | | ☐ Change | ☐ Addition |
| STREET AUDRESS | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY | -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | | | NAM ette | - | | | | | |
| CITY-ST-ZIP | | | | EET ADDRESS -ST-ZIP | | | | | |
| 12. I hereby | certify that the information supplied wit | n this filing does not qualify for | or the ex | emptions contained | I in Chapter 11 | 9, Florida Statutes. I | further ce | ertify that the ir | nformation |
| indicated of the cor changed | on this report or supplemental report i poration or the receiver or trustee emp , or on an attachment with an address, | s true and accurate and that re lowered to execute this report with all other like empowered | my signa as requ | ture shall have the s fred by Chapter 607 | same legal effe 7, Florida Statuti | ct as if made under o | oath; that e appears | l am an officer in Block 10 or | or director Block 11 if |