

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 27, 2007  
Secretary of State**

DOCUMENT# P06000145269

Entity Name: PANYU CORP

**Current Principal Place of Business:**

1865 BRICKELL AVE STE A-702  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1865 BRICKELL AVE STE A-702  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 20-5922206      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BLASINI, LUIS A  
1865 BRICKELL AVE STE A-702  
MIAMI, FL 33129      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: BLASINI, LUIS A  
Address: 1865 BRICKELL AVE STE A-702  
City-St-Zip: MIAMI, FL 33129

Title: DS      ( ) Delete  
Name: RODRIGUEZ, MILENA E  
Address: 1865 BRICKELL AVE STE A-702  
City-St-Zip: MIAMI, FL 33129

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

Title: D      ( ) Change (X) Addition  
Name: BOULTON, PHILIP H  
Address: 19030 NE 20 AV  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

SIGNATURE: LUIS A BLASINI

DP

11/27/2007

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

\_\_\_\_\_  
Date