

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145269

Entity Name: PANYU CORP

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

150 NW 176TH STREET
SUITE D
MIAMI GARDENS, FL 33169

New Principal Place of Business:

150 NW 176TH STREET
SUITE A
MIAMI GARDENS, FL 33169

Current Mailing Address:

150 NW 176TH STREET
SUITE D
MIAMI GARDENS, FL 33169

New Mailing Address:

150 NW 176TH STREET
SUITE A
MIAMI GARDENS, FL 33169

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

Title: DS
Name: BOULTON, PHILIP H
Address: 19030 NE 20TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: MUCHACHO, MIGUEL A
Address: 150 NW 176TH STREET, SUITE D
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: SUCRE, ALEJANDRO J
Address: 150 NW 176TH STREET, SUITE D
City-St-Zip: MIAMI GARDENS, FL 33169

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

SIGNATURE: PHILIP H BOULTON

DS

03/17/2011

Electronic Signature of Signing Officer or Director

Date