

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145269

Entity Name: PANYU CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

BLASINI, LUIS A
1865 BRICKELL AVE STE A-1609
MIAMI, FL 33129 US

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: LUIS BLASINI

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BLASINI, LUIS A
Address: 1865 BRICKELL AVE STE A-1609
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 A
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: SUCRE, ALEJANDRO J
Address: 150 NW 176TH STREET, SUITE A
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

Electronic Signature of Signing Officer or Director

DS

04/30/2012

Date