

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40484

Entity Name: KAI SAI ALLIANCE, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

370 NW 76 AVE
#401
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

CBII
P.O. BOX 666957
POMPANO BEACH, FL 33066

New Mailing Address:

370 NW 76 AVE
#401
MARGATE, FL 33063

FEI Number: 65-0224457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAVENS, JAMES
370 NW 76 AVE
#401
MARGATE, FL 33063 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: DPT () Delete
Name: POMERANZ, FRANKLIN G. .
Address: 655 N. FEDERAL HWY, #8
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: DC () Delete
Name: CRAVENS, JAMES C.,
Address: 370 NW 76 AVE #401
City-St-Zip: MARGATE, FL 33063

Title: DS () Delete
Name: BERNAZZOLI, JOHN M.,
Address: 2734 POLK ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: JAMES C. CRAVENS

DC

01/10/2009

Electronic Signature of Signing Officer or Director

Date