2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018128

Entity Name: KAIZEN PROPERTIES, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

65 N.E., 90TH ST. EL PORTAL, FL 33138

Current Mailing Address: New Mailing Address:

65 N.E. 90TH ST. EL PORTAL, FL 33138

FEI Number: 65-0988230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELMAN, LISA 65 NE 90TH STREET EL PORTAL, FL 331383051 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

 Name:
 DELMAN, LISA

 Address:
 65 N.E. 90TH ST

 City-St-Zip:
 EL PORTAL, FL 33138

Title: PRES

 Name:
 TRONOLONE, JOHN

 Address:
 65 N.E. 90TH ST

 City-St-Zip:
 EL PORTAL, FL 33138

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: JOHN TRONOLONE PRES 03/09/2011