

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117310

Entity Name: KAIRO POWER, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6401 NW 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

391 OPALOCKA BLVD
OPALOCKA, FL 33054

Current Mailing Address:

6401 NW 27TH AVENUE
MIAMI, FL 33147

New Mailing Address:

391 OPALOCKA BLVD
OPALOCKA, FL 33054

FEI Number: 20-5540539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSO, SAMBALLA M
2319 NW 135TH STREET
MIAMI, FL 33167 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SUSO, SAMBALLA M
Address: 6401 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SUSO, SAMBALLA M
Address: OPALOCKA BLVD
City-St-Zip: OPALOCKA, FL 33054

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: SAMBALLA M SUSO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date