

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104607

FILED
May 21, 2009
Secretary of State

Entity Name: KAIZEN INTERNATIONAL HOLDING CORP.

Current Principal Place of Business:

10784 SW 188 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10784 SW 188 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-3829308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, YVONNE
10784 SW 188 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

POSADA, JAIME
10784 SW 188 ST
MIAMI, FL 33157 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: JAIME POSADA

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSADA, JAIME
Address: 10784 SW 188 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JAIME POSADA

MGR

05/21/2009

Electronic Signature of Signing Officer or Director

Date