2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104607

Entity Name: KAIZEN INTERNATIONAL HOLDING CORP.

FILED Mar 24, 2010 Secretary of State

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

10784 SW 188 ST 2080 LITTLE FARMS COURT

MIAMI, FL 33157 DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

 10784 SW 188 ST
 2080 LITTLE FARMS COURT

 MIAMI, FL 33157
 DELTONA, FL 32738

FEI Number: 26-3829308 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:

POSADA, JAIME
10784 SW 188 ST
MIAMI, FL 33157 US
POSADA, JAIME
2080 LITTLE FARMS COURT
DELTONA, FL 32738 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 03/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: POSADA, JAIME

Address: 2080 LITTLE FARMS COURT City-St-Zip: DELTONA, FL 32738

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: JAIME POSADA P 03/24/2010