

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104607

FILED
Aug 31, 2011
Secretary of State

Entity Name: KAIZEN INTERNATIONAL HOLDING CORP.

Current Principal Place of Business:

2080 LITTLE FARMS COURT
DELTONA, FL 32738

New Principal Place of Business:

6619 S DIXIE HWY
142
MIAMI, FL 33143

Current Mailing Address:

2080 LITTLE FARMS COURT
DELTONA, FL 32738

New Mailing Address:

6619 S DIXIE HWY
142
MIAMI, FL 33143

FEI Number: 26-3829308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSADA, JAIME
2080 LITTLE FARMS COURT
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

POSADA, JAIME
541 BLACKSTONE AVE
DELTONA, FL 32725 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

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POSADA, JAIME
Address: 541 BLACKSTONE AVE
City-St-Zip: DELTONA, FL 32725

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

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date