

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000460

FILED
Mar 05, 2010
Secretary of State

Entity Name: KAIZEN PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

1861 NORTH FEDERAL HIGHWAY SUITE 258
HOLLYWOOD, FL 33020

New Principal Place of Business:

1801 POLK STREET
220304
HOLLYWOOD, FL 33022

Current Mailing Address:

PO BOX 220304
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 90-0437900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANK WOLLAND LAW
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: FRANK WOOLLAND

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: BELTRAN, TATIANA
Address: 1801 POLK STREET ,SUITE 220304
City-St-Zip: HOLLYWOOD, FL 33022

Title: VT
Name: KLEIMAN, DIEGO H
Address: 1801 POLK STREET ,SUITE 220304
City-St-Zip: HOLLYWOOD, FL 33022

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: DIEGO H KLEIMAN

VT

03/05/2010

Electronic Signature of Signing Officer or Director

Date