

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000037848

Entity Name: KAIZEN LOGISTICS CORP

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

1925 NW 108 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1925 NW 108 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-2547344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, JUAN P
1925 NW 108 AVENUE
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P
Name: CADENA, JUAN P
Address: 1925 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S
Name: CADENA, ANATILDE
Address: 1925 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: PABON, CLAUDIA M
Address: 1925 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172

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: CLAUDIA PABON

VP

08/23/2012

Electronic Signature of Signing Officer or Director

Date