

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000006320

Entity Name: KAIZEN PROPERTY MANAGEMENT USA CORP

Current Principal Place of Business:

1801 POLK ST
221474
HOLLYWOOD, FL 33022

Current Mailing Address:

1801 POLK ST
220304
HOLLYWOOD, FL 33022

FEI Number: 46-4606157

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELTRAN, TATIANA MRS
1801 POLK ST
221474
HOLLYWOOD, FL 33022 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KLEIMAN, DIEGO H
Address 1801 POLK ST #221474
City-State-Zip: HOLLYWOOD FL 33022

Title VP
Name BELTRAN, TATIANA
Address 1801 POLK ST # 221474
City-State-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

PRESIDENT

02/22/2016

Electronic Signature of Signing Officer/Director Detail

Date