2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38964

FILED May 12, 2008 Secretary of State

Entity Name: GETOZE IMPORT & EXPORT, INC. **Current Principal Place of Business: New Principal Place of Business:** 4995 NW 79TH AVENUE #121 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 4995 NW 79TH AVENUE MIAMI, FL 33166 FEI Number: 59-2531098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAHN, DONALD J. 317 71 ST ST. MIAMI BEACH, FL 33141 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition SINGH, GIEOWAR SINGH, GIEOWAR Name: 9164 SW 70TH TERRACE 11111 SW 77TH AVENUE Address: MIAMI, FL 33173 City-St-Zip: PINECREST, FL 33156

Title: Name: Address: City-St-Zip: Title: Title: (X) Change () Addition () Delete SINGH, ARYIAN Name: SINGH, ARYIAN Name:

9164 SW 70TH TERRACE 11111 SW 77TH AVENUE Address: Address: MIAMI, FL 33173 PINECREST, FL 33156 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

GIEOWAR-SINGH, TONY Name: Name: 2127 SW 151 AVENUE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: GIEOWAR SINGH 05/12/2008