

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000068720

Entity Name: GETSEN, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 109
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE ROAD
SUITE 109
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0863308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STEVE B
14621 ROSEWOOD ROAD
MIAMI LAKES, FL 33014 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: CEO () Delete
Name: DAVIS, STEVE B
Address: 14621 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: CSO () Delete
Name: WHITE, DAN DR.
Address: 434 S. WASHINGTON ST.
City-St-Zip: LA GRANGE, TX 78945

Title: COO () Delete
Name: ROBERTS, JOHN J MR.
Address: 7850 BYRON AVENUE, UNIT# 701
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: PELAEZ, LISET DR.
Address: 7850 BYRON AVENUE, UNIT#701
City-St-Zip: MIAMI BEACH, FL 33141

Title: CFO () Delete
Name: MORENO-DAVIS, ELIZABETH MRS.
Address: 14621 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: CS () Delete
Name: SCZECH, KIMBERLY
Address: 12214 RIO SABANAL
City-St-Zip: SAN ANTONIO, TX 78214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: DAVIS, ELIZABETH MRS.
Address: 14621 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: CS (X) Change () Addition
Name: DAVIS, ELIZABETH MRS.
Address: 14621 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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.

SIGNATURE: STEVE B. DAVIS

CEO

05/02/2007

Electronic Signature of Signing Officer or Director

Date