

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L03122

FILED
Sep 15, 2006
Secretary of State

Entity Name: GENERAL COMPUTER SERVICES, INC.

Current Principal Place of Business:

4179 E 8 CT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4179 E 8 CT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0180876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIELA, ROIG
1580 WEST AVE
#300
MIAMI BEACH, FL 33139 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 () Delete
Name: ROIG, GRACIELA
Address: 1580 WEST AVE #303
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: GALLARDO, JAVIER
Address: 1580 WEST AVE #303
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ELDA, SANTANA-ALLEN
Address: 1580 WEST AVE #303
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: GRACIELA ROIG

PTE

09/15/2006

Electronic Signature of Signing Officer or Director

Date