

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000031161

**FILED**  
**Sep 15, 2005**  
**Secretary of State****Entity Name:** GENERAL RESOURCE TELECOMMUNICATIONS INC.**Current Principal Place of Business:**1953 N W 22ND ST  
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**6930 COLINS AVE STE 183  
MIAMI BEACH, FL 33141**New Mailing Address:**18520 NW 67AV  
246  
MIAMI, FL 33015**FEI Number:** 65-1001053**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DE LOS RIOS, JULIO C  
6336 GRANT STREET  
HOLLYWOOD, FL 33024 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: ANA, REANO  
Address: 6930 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP ( ) Delete  
Name: SALAS, FELIX  
Address: 1953 N W 22ND ST  
City-St-Zip: MIAMI, FL 33142

Title: T ( ) Delete  
Name: HERNANDEZ, HUGO  
Address: 800 WEST 81 PLACE  
City-St-Zip: HIALEAH, FL 33014

Title: D ( ) Delete  
Name: OSORIO, STEVEN  
Address: 6930 COLLINS AV. PMB 183  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GUILLERMO, ACOSTA  
Address: 18520 NW 67 AV #246  
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change ( ) Addition  
Name: ANA, REANO R  
Address: 1953 N W 22ND ST  
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change ( ) Addition  
Name: SALAS, FELIX  
Address: 18520 NW 67 AV #246  
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change ( ) Addition  
Name: OSORIO, STEVEN  
Address: 18520 NW 67 AV #246  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Change (X) Addition  
Name: HERNANDEZ, HUGO  
Address: 800 WEST 81 PLACE  
City-St-Zip: HIALEAH, FL 33014

Title: D ( ) Change (X) Addition  
Name: VACANT, N/A  
Address: N/A  
City-St-Zip: N/A, FL NA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO C DE LOS RIOS

REG

09/15/2005

Electronic Signature of Signing Officer or Director

Date