

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 17, 2006
Secretary of State**

DOCUMENT# P01000031161

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:**18520 NW 67AV
246
MIAMI, FL 33015**New Mailing Address:****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: GUILLERMO, ACOSTA
Address: 18520 NW 67 AV #246
City-St-Zip: MIAMI, FL 33015Title: S () Delete
Name: ANA, REANO R
Address: 1953 N W 22ND ST
City-St-Zip: MIAMI, FL 33142Title: VP () Delete
Name: SALAS, FELIX
Address: 18520 NW 67 AV #246
City-St-Zip: MIAMI, FL 33015Title: D () Delete
Name: OSORIO, STEVEN
Address: 18520 NW 67 AV #246
City-St-Zip: MIAMI, FL 33015Title: D () Delete
Name: HERNANDEZ, HUGO
Address: 800 WEST 81 PLACE
City-St-Zip: HIALEAH, FL 33014Title: D () Delete
Name: VACANT, N/A
Address: N/A
City-St-Zip: N/A, FL NA**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: REANO, ANA M PRESIDE
Address: 1953 NW 22ND. ST
City-St-Zip: MIAMI, FL 33142Title: VP (X) Change () Addition
Name: ACOSTA, GUILLERMO VICE PR
Address: 18520 NW 67AV #246
City-St-Zip: MIAMI, FL 33015Title: T-S (X) Change () Addition
Name: SALAS, FELIX TRE & S
Address: 18520 NW 67 AV #246
City-St-Zip: MIAMI, FL 33015Title: D (X) Change () Addition
Name: OSORIO, STEVEN DIR
Address: 18520 NW 67 AV #246
City-St-Zip: MIAMI, FL 33015Title: D (X) Change () Addition
Name: HERNANDEZ, HUGO DIR
Address: 800 WEST 81 PLACE
City-St-Zip: HIALEAH, FL 33014Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX SALAS

T

10/17/2006

Electronic Signature of Signing Officer or Director

Date