

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000034130

**FILED**  
**Oct 20, 2006**  
**Secretary of State****Entity Name:** GI-603 HOLDING COMPANY, INC.**Current Principal Place of Business:**1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 35-2165580**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BAJANDAS, RICARDO PA  
1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131 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:** AS ( ) Delete  
**Name:** BAJANDOS, RICARDO PA  
**Address:** 1000 BRICKELL AVE STE 1020  
**City-St-Zip:** MIAMI, FL 33131**Title:** PDS ( ) Delete  
**Name:** SAVER, LAURA  
**Address:** 12 EAST 49TH STREET, 34TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10017**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** S (X) Change ( ) Addition  
**Name:** BAJANDAS, RICARDO  
**Address:** 1000 BRICKELL AVE STE 1020  
**City-St-Zip:** MIAMI, FL 33131**Title:** PD (X) Change ( ) Addition  
**Name:** MORALES, ANTONIO  
**Address:** 1000 BRICKELL AVENUE SUITE 1020  
**City-St-Zip:** MIAMI, FL 33131

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: RICARDO BAJANDAS

S

10/20/2006

Electronic Signature of Signing Officer or Director

Date