

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000034152

Entity Name: GI - 604 HOLDING COMPANY

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 35-2165579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO BAJANDAS, P.A.
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: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVE., SUITE1020
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., SUITE1020
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

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10/20/2006

Electronic Signature of Signing Officer or Director

Date