

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004829

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: IVI DUE DILLIGENCE SERVICES, INC.

## Current Principal Place of Business:

6303 BLUE LAGOON DRIVE  
SUITE 140  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

55 WEST RED OAK LANE  
WHITE PLAINS, NY 10604

## New Mailing Address:

FEI Number: 20-3184569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPVS ( ) Delete  
Name: DE STEFANIS, CARL N  
Address: 55 WEST RED OAK LANE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: VCT ( ) Delete  
Name: DE STEFANIS, T. MARIO  
Address: 55 WEST RED OAK LANE  
City-St-Zip: WHITE PLAINS, NY 10604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CARL N DE STEFANIS

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date