

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077794

Entity Name: IVE GROUP ONE INC.

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

C/O GEOFFREY M. WAYNE, P.A.  
1201 BRICKELL AVENUE, SUITE 220  
MIAMI, FL 33131

## New Principal Place of Business:

2801 SW 3RD AVENUE  
MIAMI, FL 33129

## Current Mailing Address:

C/O GEOFFREY M. WAYNE, P.A.  
1201 BRICKELL AVENUE, SUITE 220  
MIAMI, FL 33131

## New Mailing Address:

2801 SW 3RD AVENUE  
MIAMI, FL 33129

FEI Number: 20-0449848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M  
1201 BRICKELL AVENUE  
SUITE 220  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALAIMO, CALOGERO  
Address: 3900 NW 79TH AVE SUITE 529  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: FERNANDEZ-GALAN, FRANCISCO  
Address: 3900 NW 79TH AVE, SUITE 529  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: BENLOLO, JUDAH L  
Address: 3900 NW 79TH AVE, SUITE 529  
City-St-Zip: MIAM, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALAIMO, CALOGERO  
Address: 2801 SW 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: S (X) Change ( ) Addition  
Name: FERNANDEZ-GALAN, FRANCISCO  
Address: 2801 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change ( ) Addition  
Name: BENLOLO, JUDAH L  
Address: 2801 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

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: CALOGERO ALAIMO

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date