

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077794

Entity Name: IVE GROUP ONE INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2801 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2801 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CALOGERO ALAIMO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date