· 2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Apr 27, 2007 08:00 AN **DOCUMENT # P03000140936 Secretary of State** 1. Entity Name IVE GROUP TWO INC. Principal Place of Business Mailing Address C/O GEOFFREY M. WAYNE, P.A. C/O GEOFFREY M. WAYNE, P.A. 1201 BRICKELL AVENUE #220 1201 BRICKELL AVENUE #220 MIAMI, FL 33131-3207 MIAMI, FL 33131-3207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04092007 Chg-P 4. FEI Number Applied For City & State City & State 20-0449983 Not Applicable Country \$8.75 Additional Zın Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAYNE, GEOFFREY M Street Address (P.O. Box Number is Not Acceptable) 1201 BRICKELL AVENUE SUITE 220 MIAMI, FL 33131-3207 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Delete TITLE TITLE NAME ALAIMO, CALOGERO NAME U00000736958 STREET ADDRESS STREET ADDRESS 3900 NW 79TH AVE SUITE 529 05/11/07-80008-022 150.od CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FERNANDEZ-GALAN, FRANCISCO NAME STREET ADDRESS 3900 NW 79TH AVE SUITE 529 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33166 ☐ Change ☐ Addition Delete TITLE TITLE BENLOLO, JUDAH L NAME NAME STREET ADDRESS 3900 NW 79TH AVE SUITE 529 STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED