

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140936

Entity Name: IVE GROUP TWO INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

C/O GEOFFREY M. WAYNE, P.A.
1201 BRICKELL AVENUE #220
MIAMI, FL 331313207

New Principal Place of Business:

2801 SW 3RD AVE
MIAMI, FL 33129

Current Mailing Address:

C/O GEOFFREY M. WAYNE, P.A.
1201 BRICKELL AVENUE #220
MIAMI, FL 331313207

New Mailing Address:

2801 SW 3RD AVE
MIAMI, FL 33129

FEI Number: 20-0449983

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 331313207 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: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALAIMO, CALOGERO
Address: 2801 SW 3RD AVE
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

03/19/2008

Electronic Signature of Signing Officer or Director

Date