

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125060

Entity Name: INVESLIGHT INC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
501
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 266221
WESTON, FL 33326

New Principal Place of Business:

7900 HARBOR ISLAND DR
APT: 1521
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7900 HARBOR ISLAND DR
APT: 1521
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 02-0776129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VIDAL, PAULA A
7900 HARBOR ISLAND DR
APT: 1521
NORTH BAY VILLAGE, FL 33141 US

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: PAULA A. VIDAL

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIDAL YEPES, PAULA A
Address: 2875 NE 191ST STREET 501
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIDAL, PAULA A
Address: 7900 HARBOR ISLAND DR APT: 1521
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: PAULA A. VIDAL

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date