

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082722

FILED
Feb 21, 2010
Secretary of State

Entity Name: INSIGHT USA CORP.

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
FOURTH FLOOR, 403
AVENTURA, FL 33180

New Principal Place of Business:

3116 NE 210 TERRACE
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BOULEVARD
FOURTH FLOOR, 403
AVENTURA, FL 33180

New Mailing Address:

3116 NE 210 TERRACE
AVENTURA, FL 33180

FEI Number: 22-3936198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICHILEVICI, ELAINE N OWNER
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ICHILEVICI, ILAN CEO
3116 NE 210 TERRACE
AVENTURA, FL 33180 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: ILAN ICHILEVICI

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ICHILEVICI, ILAN
Address: 3116 NE 210, TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: ICHILEVICI, ELAINE N
Address: 3116 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

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: ILAN ICHILEVICI

CEO

02/21/2010

Electronic Signature of Signing Officer or Director

Date