2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104059

Entity Name: INSURANCE HELP USA, INC.

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4418 FOREST HILL BLVD WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

4418 FOREST HILL BLVD WEST PALM BEACH, FL 33406

FEI Number: 61-1506335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMEEN, FERDOUS 202 BERENGER WALK ROYAL PALM BEACH, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHERMEEN, FERDOUS
Address: 202 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: DIR

Name: MEHEDI, HASAN
Address: 202 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: SHERMEEN FERDOUS PRES 01/21/2012