2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005081

Entity Name: MOTUS GI HOLDINGS, INC.

Current Principal Place of Business:

1301 E BROWARD BLVD FT LAUDERDALE, FL 33301

Current Mailing Address:

1301 E BROWARD BLVD FT LAUDERDALE, FL 33301 US

FEI Number: 81-4042793

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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
Officer/Director Detail :				
Title	DIRECTOR	Title	Р	
Name	SHERMAN, DARREN	Name	POMERANZ, MARK	
Address	1301 E BROWARD BLVD	Address	1301 E BROWARD BLVD	
City-State-Zip:	FT LAUDERDALE FL 33301	City-State-Zip:	FT LAUDERDALE FL 33301	
Title	т	Title	OTHER	
Name	TAYLOR, ANDREW	Name	GUZMAN, DAVID	
Address	1301 E BROWARD BLVD	Address	1301 E BROWARD BLVD	
City-State-Zip:	FT LAUDERDALE FL 33301	City-State-Zip:	FT LAUDERDALE FL 33301	

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: DAVID GUZMAN

AUTHORIZED PERSON 04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date