2019 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Jan 10, 2019

Secretary of State

8031692959CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

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 SECRETARY, TREASURER Title AUTHORIZED PERSON

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

Electronic Signature of Signing Officer/Director Detail

Date

01/10/2019