

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002617

Entity Name: ITURAN USA, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

3330 NW 53RD STREET STE 302
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1700 NW 64 ST STE 100
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3330 NW 53RD STREET STE 302
FORT LAUDERDALE, FL 33309

New Mailing Address:

1700 NW 64 ST STE 100
FORT LAUDERDALE, FL 33309

FEI Number: 11-3545909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMOSH, NEHEMYA SD
3330 NW 53RD STREET STE 302
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ZAMOSH, NEHEMYA SD
1700 NW 64 ST STE 100
FORT LAUDERDALE, FL 33309 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:

07/10/2008

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: PD () Delete
Name: SHERATZKY, EASI
Address: 3 HASHIKMA STEET
City-St-Zip: INDUSTRIAL ZONE, AZUR, ISRAE, XX 58001

Title: VTD () Delete
Name: SHERATZKY, EYAL
Address: 3 HASHIKMA STEET
City-St-Zip: INDUSTRIAL ZONE, AZUR, ISRAEL, XX 58001

Title: SD () Delete
Name: ZAMOSH, NEHEMYA
Address: 3330 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ZAMOSH, NEHEMYA
Address: 1700 NW 64 ST STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

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: NEHEMYA ZAMOSH

SD

07/10/2008

Electronic Signature of Signing Officer or Director

Date