

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002617

Entity Name: ITURAN USA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1700 NW 64 ST STE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1700 NW 64 ST STE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

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
1700 NW 64 ST STE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SOMMER, ARIAD CEO
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: ARIAD SOMMER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHERATZKY, EASI
Address: 3 HASHIKMA STEET
City-St-Zip: INDUSTRIAL ZONE, AZUR,ISRAEL, XX 58001

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

Title: CEO
Name: SOMMER, ARIAD
Address: 1700 NW 64 ST STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ARIAD SOMMER

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date