

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002939

Entity Name: MOTTECH USA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 33637

New Mailing Address:

FEI Number: 33-1219916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHES, CLARE
6906 SHIMMERING DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: PCH
Name: DABI, MORDECHAI
Address: HATUT 5
City-St-Zip: PARDESIA, ISRAEL,

Title: VPCH
Name: SHANI, DAVID
Address: HAGGEFEN 22
City-St-Zip: RA'ANANA, ISRAEL,

Title: SD
Name: LEVY, ISRAEL
Address: BEN HOSSEF 27
City-St-Zip: TEL AVIV, ISRAEL,

Title: TD
Name: MISGAV, MOSHE
Address: BURLA YEHUDA 24
City-St-Zip: TEL AVIV, ISRAEL,

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: YANIV LOTRINGER

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date