

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007789

Entity Name: MOTOR-SAPIENS USA INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

331 SE 15 AVE  
POMPANO BEACH, FL 33060

## Current Mailing Address:

331 SE 15 AVE  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

2637 E ATLANTIC BLVD  
# 287  
POMPANO BEACH, FL 33062

## New Mailing Address:

5555 N OCEAN BLVD  
#81  
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 75-2995119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CSORDAS, IDILKO  
331 SE 15 AVE  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

CSORDAS, IDILKO  
5555 N OCEAN BLVD  
#81  
LAUDERDALE BY THE SEA, FL 33308 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: ILDIKO NOVAK

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NOVAK, ATTILA  
Address: 331 SE 15 AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP ( ) Delete  
Name: CSORDAS, ILDIKO  
Address: 331 SE 15 AVE  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NOVAK, ATTILA  
Address: 5555 N OCEAN BLVD. #81  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33060

Title: VP (X) Change ( ) Addition  
Name: CSORDAS, ILDIKO  
Address: 5555 N OCEAN BLVD #81  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: ATTILA NOVAK

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date