

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007789

Entity Name: MOTOR-SAPIENS USA INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2637 E ATLANTIC BLVD
287
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

NOVAK, 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

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NOVAK, 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

04/21/2009

Electronic Signature of Signing Officer or Director

Date