

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007789

Entity Name: MOTOR-SAPIENS USA INC.

FILED
Apr 05, 2011
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:

2617 NE 22ND ST
FORT LAUDERDALE, FL 33305

New Mailing Address:

2637 E ATLANTIC BLVD
287
POMPANO BEACH, FL 33062

FEI Number: 75-2995119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, IDILKO
2617 NE 22ND ST
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

NOVAK, IDILKO
2637 E ATLANTIC BLVD #287
POMPANO BEACH, FL 33062 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVAK, ATTILA
Address: 2637 E ATLANTIC BLVD STE 287
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: NOVAK, ILDIKO
Address: 2637 E ATLANTIC BLVD STE 287
City-St-Zip: POMPANO BEACH, FL 33062

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: ILDIKO NOVAK

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date