

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007789

Entity Name: MOTOR-SAPIENS USA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2637 E ATLANTIC BLVD
287
POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E ATLANTIC BLVD
287
POMPANO BEACH, FL 33062

New Principal Place of Business:

1827 MIDDLE RIVER DR
6
FORT LAUDERDALE, FL 33305

New Mailing Address:

1827 MIDDLE RIVER DR
6
FORT LAUDERDALE, FL 33305

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
2637 E ATLANTIC BLVD #287
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NOVAK, ATTILA I
1827 MIDDLE RIVER DR
6
FORT LAUDERDALE, FL 33305 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: ATTILA NOVAK

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVAK, ATTILA I
Address: 1827 MIDDLE RIVER DR # 6
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ATTILA NOVAK

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date