

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156840

Entity Name: OFF ROAD UNLIMITED, INC.

FILED
May 24, 2008
Secretary of State

Current Principal Place of Business:

8847 NW 168 LANE
HIALEAH, FL 33018

New Principal Place of Business:

8847 NW 168 LANE
MIAMI LAKES, FL 33018

Current Mailing Address:

8847 NW 168 LANE
HIALEAH, FL 33018

New Mailing Address:

8847 NW 168 LANE
MIAMI LAKES, FL 33018

FEI Number: 86-1152362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, VICTOR
8847 NW 168 LANE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

VALDIVIA, VICTOR
8847 NW 168 LANE
MIAMI LAKES, FL 33018 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: VICTOR VALDIVIA

05/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDIVIA, VICTOR
Address: 8847 NW 168 LANE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDIVIA, VICTOR
Address: 8847 NW 168 LANE
City-St-Zip: MIAMI LAKES, FL 33018

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: VICTOR VALDIVIA

PD

05/24/2008

Electronic Signature of Signing Officer or Director

Date