

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K39982

**Entity Name:** OFF - ROAD, INC.

**Current Principal Place of Business:**

1581 BRICKELL AVENUE  
APT. 901  
MIAMI, FL 33129

**Current Mailing Address:**

1581 BRICKELL AVENUE  
APT. 901  
MIAMI, FL 33129 US

**FEI Number:** 65-0078759

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GORDON, HOWARD W.  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131-3302 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PDS  
Name SHAKED, HAIM (DR.)  
Address 1581 BRICKELL AVENUE, APT. 901  
City-State-Zip: MIAMI FL 33129

*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:** SHAKED , HAIM (DR.)

PDS

03/24/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date