

2016 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

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date