

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004786

Entity Name: GREENROAD TECHNOLOGIES INC.

Current Principal Place of Business:

LA JAITA BUSINESS PARK
1320 ARROW POINT DR., SUITE 404
CEDAR PARK, TX 78613

Current Mailing Address:

LA JAITA BUSINESS PARK
1320 ARROW POINT DR., SUITE 404
CEDAR PARK, TX 78613 US

FEI Number: 20-5312505

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MALKI, ETI
LA JAITA BUSINESS PARK
1320 ARROW POINT DR., SUITE 404
CEDAR PARK, FL 78613 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: ETI MALKI

04/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SHANI, HAIM
Address 8900 SHOAL CREEK BLVD
SUITE 111
City-State-Zip: AUSTIN TX 78757-6840

Title PS
Name RIPSTEIN, DAVID
Address 8900 SHOAL CREEK BLVD
SUITE 111
City-State-Zip: AUSTIN TX 78757-6840

Title T
Name MALKI, ETI
Address 8900 SHOAL CREEK BLVD
SUITE 111
City-State-Zip: AUSTIN TX 78757-6840

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: ETI MALKI

CFO

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date