

**2023 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:** No

**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

02/02/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name SHANI, HAIM  
Address 26 HAROMKMIM  
City-State-Zip: HOLON 5885849

Title PS  
Name ELHANANI, ZOHAR  
Address 26 HAROMKMIM  
City-State-Zip: HOLON 5885849

Title T  
Name MALKI, ETI  
Address 26 HAROMKMIM  
City-State-Zip: HOLON 5885849

*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

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02/02/2023

Electronic Signature of Signing Officer/Director Detail

Date