

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001918

Entity Name: MODANI PARENT INC.

Current Principal Place of Business:

3050 BISCAYNE BLVD STE 801
MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD STE 801
MIAMI, FL 33137 US

FEI Number: 87-3291359

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702 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 CEO
Name COHEN, NATHANAEL
Address 3050 BISCAYNE BLVD STE 801
City-State-Zip: MIAMI FL 33137

Title PRES
Name SEPARZADEH, JOEY
Address 3050 BISCAYNE BLVD STE 801
City-State-Zip: MIAMI FL 33137

Title VP
Name ROCHEL, JACK
Address 3050 BISCAYNE BLVD STE 801
City-State-Zip: MIAMI FL 33137

Title COO
Name FELLOUS, YONEL
Address 3050 BISCAYNE BLVD STE 801
City-State-Zip: MIAMI FL 33137

Title TREA
Name ROTH, HARRIS
Address 3050 BISCAYNE BLVD STE 801
City-State-Zip: MIAMI FL 33137

Title CFO
Name AUBOURG, ANAIS
Address 3050 BISCAYNE BLVD STE 801
City-State-Zip: MIAMI FL 33137

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: NATHANAEL COHEN

CEO

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date