

**2024 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**

**01/29/2024**

Electronic Signature of Signing Officer/Director Detail

Date