

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002814

Entity Name: MODERN HR, INC.

Current Principal Place of Business:

9000 SUNSET BOULEVARD, SUITE 900
WEST HOLLYWOOD, CA 90069

Current Mailing Address:

9000 SUNSET BOULEVARD, SUITE 900
WEST HOLLYWOOD, CA 90069 US

FEI Number: 81-0741257

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CS
Name WALT, HAROLD
Address 9000 SUNSET BOULEVARD, SUITE 900
City-State-Zip: WEST HOLLYWOOD CA 90069

Title P
Name BRANVOLD, FAITH
Address 9000 SUNSET BOULEVARD, SUITE 900
City-State-Zip: WEST HOLLYWOOD CA 90069

Title VPTCFO
Name DRULIAS, GRACE
Address 9000 SUNSET BOULEVARD, SUITE 900
City-State-Zip: WEST HOLLYWOOD CA 90069

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: GRACE DRULIAS

CFO

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date