

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002814

Entity Name: MODERN HR, INC.

Current Principal Place of Business:

7590 NORTH GLENOAKS BLVD
LOS ANGELES, CA 91504

Current Mailing Address:

7590 NORTH GLENOAKS BLVD
LOS ANGELES, CA 91504 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 7590 NORTH GLENOAKS BLVD
City-State-Zip: LOS ANGELES CA 91504

Title P
Name BRANVOLD, FAITH
Address 7590 NORTH GLENOAKS BLVD
City-State-Zip: LOS ANGELES CA 91504

Title VPTCFO
Name DRULIAS, GRACE
Address 7590 NORTH GLENOAKS BLVD
City-State-Zip: LOS ANGELES CA 91504

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

01/21/2022

Electronic Signature of Signing Officer/Director Detail

Date