2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002814

Entity Name: MODERN HR, INC.

Current Principal Place of Business:

7590 NORTH GLENOAKS BLVD BURBANK, CA 91504

Current Mailing Address:

7590 NORTH GLENOAKS BLVD BURBANK, 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

FILED Jan 02, 2025

Secretary of State

5606964172CC

Officer/Director Detail:

Title CEO Title PRESIDENT

NameWALT, HAROLDNameBRANVOLD, FAITHAddress9332 AIRDROME STAddress2613 ROSCOMARE RD

City-State-Zip: LOS ANGELES CA 90035 City-State-Zip: LOS ANGELES CA 90077

Title CFO

Name DRULIAS, GRACE

Address 5608 BLACKBIRD AVENUE

City-State-Zip: WESTLAKE VILLAGE CA 91362

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

Electronic Signature of Signing Officer/Director Detail

CFO

01/02/2025