

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002439

Entity Name: HUMAN RESOURCES & PAYROLL, INC.

Current Principal Place of Business:

14550 TORREY CHASE BLVD STE 360
HOUSTON, TX 77014

Current Mailing Address:

14550 TORREY CHASE BLVD STE 360
HOUSTON, TX 77014 US

FEI Number: 20-1638078

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVE
TALLAHASSEE, FL 32301 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 DPST
Name HOLLEY, MICHAEL
Address 14550 TORREY CHASE BLVD STE 360
City-State-Zip: HOUSTON TX 77014

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: MICHAEL V HOLLEY

PRESIDENT

06/30/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date