2015 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: No

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

FILED Apr 13, 2015

Secretary of State

CC5036976783

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHAEL V HOLLEY

PRESIDENT

04/13/2015 Date