

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002439

**FILED**  
**Jan 24, 2019**  
**Secretary of State**  
**8966153033CC**

**Entity Name:** HUMAN RESOURCES & PAYROLL, INC.

**Current Principal Place of Business:**

9621 W. SAM HOUSTON PARKWAY N., STE 100  
STE 100  
HOUSTON, TX 77064

**Current Mailing Address:**

9621 W. SAM HOUSTON PARKWAY N., STE 100  
STE 100  
HOUSTON, TX 77064 US

**FEI Number:** 20-1638078

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
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:** MARK WILLIAMS

01/24/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name HOLLEY, MICHAEL  
Address 9621 W. SAM HOUSTON PKW N. STE 100  
City-State-Zip: HOUSTON TX 77064

Title PRESIDENT  
Name HOLLEY, MICHAEL  
Address 9621 W. SAM HOUSTON PKW N. STE 100  
City-State-Zip: HOUSTON TX 77064

Title VICE-PRESIDENT  
Name HOLLEY, MICHAEL  
Address 9621 W. SAM HOUSTON PKW N. STE 100  
City-State-Zip: HOUSTON TX 77064

Title SECRETARY  
Name HOLLEY, MICHAEL  
Address 9621 W. SAM HOUSTON PKW N. STE 100  
City-State-Zip: HOUSTON TX 77064

Title TREASURER  
Name HOLLEY, MICHAEL  
Address 9621 W. SAM HOUSTON PKW N. STE 100  
City-State-Zip: HOUSTON TX 77064

*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 HOLLEY

PRESIDENT

01/24/2019

Electronic Signature of Signing Officer/Director Detail

Date