

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000062653

**Entity Name:** HCM INDUSTRIES, INC.

**Current Principal Place of Business:**

1499 WEST PALMETTO PARK RD  
STE. 300  
BOCA RATON, FL 33486

**FILED**  
**Apr 30, 2019**  
**Secretary of State**  
**1808285903CC**

**Current Mailing Address:**

1499 WEST PALMETTO PARK RD  
STE 111  
BOCA RATON, FL 33486 US

**FEI Number: 65-0691183**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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 DIRECTOR, CHAIRMAN, CEO  
Name TSUMURA, YOSHIHIRO  
Address 9100 WILSHIRE BLVD  
9TH FLOOR, EAST TOWER  
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR, VC  
Name FURUKAWA, MASAOKI  
Address 9100 WILSHIRE BLVD  
9TH FLOOR, EAST TOWER  
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR, PRESIDENT, COO  
Name NASSAR, M. MIKE  
Address 1499 WEST PALMETTO PARK RD  
STE. 300  
City-State-Zip: BOCA RATON FL 33486

Title SECRETARY  
Name EENIGENBURG, JOHN  
Address 9100 WILSHIRE BLVD.  
9TH FLOOR, EAST TOWER  
City-State-Zip: BEVERLY HILLS CA 90212

Title TREASURER  
Name GOLDBERG, ANNA  
Address 1499 WEST PALMETTO PARK RD  
STE. 300  
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR, CMO  
Name MINOWA, MUTSUO  
Address 9100 WILSHIRE BLVD  
9TH FLOOR, EAST TOWER  
City-State-Zip: BEVERLY HILLS CA 90212

*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: JOHN EENIGENBURG**

**SECRETARY**

**04/30/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date