

2021 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 06, 2021
Secretary of State
0414290072CC

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 WETHINGTON, JOSHUA
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

04/06/2021

Electronic Signature of Signing Officer/Director Detail

Date