

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000062653

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

**Current Principal Place of Business:**

1515 SOUTH FEDERAL HIGHWAY  
SUITE 401  
BOCA RATON, FL 33432

**Current Mailing Address:**

1515 SOUTH FEDERAL HIGHWAY  
SUITE 401  
BOCA RATON, FL 33432

**FEI Number:** 65-0691183

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

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Certificate of Status Desired:** No

*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  
Name NEMOTO, NOBUO  
Address 13-4 ARAKI-CHO, SUMITOMO  
FUDOSAN YOTSUYA BLDG  
7TH FLOOR  
City-State-Zip: SHINJYUKU-KU TOKYO 160-0007

Title DIRECTOR  
Name ISHIKO, SHIGERU  
Address 13-4 ARAKI-CHO, SUMITOMO  
FUDOSAN YOTSUYA BLDG.  
7TH FLOOR  
City-State-Zip: SHINJYUKU-KU TOKYO 160-0007

Title DIRECTOR  
Name YUJI, HIRAHARA  
Address 13-4 ARAKI-CHO, SUMITOMO  
FUDOSAN YOTSUYA BLDG.  
6TH FLOOR  
City-State-Zip: SHINJYUKU-KU 160-0007

Title DIRECTOR  
Name SCHECHTER, JOSHUA  
Address 9100 WILSHIRE BLVD.  
9TH FLOOR, EAST TOWER  
City-State-Zip: BEVERLY HILLS CA 90212

Title PRESIDENT AND CEO  
Name SARIOL, CARLOS  
Address 1515 S. FEDERAL HWY  
STE 401  
City-State-Zip: BOCA RATON FL 33432

Title CHAIRMAN  
Name SCHECHTER, JOSHUA  
Address 9100 WILSHIRE BLVD.  
9TH FLOOR, EAST TOWER  
City-State-Zip: BEVERLY HILLS CA 90212

Title TREASURER  
Name SARIOL, CARLOS  
Address 1515 S. FEDERAL HIGHWAY  
STE 401  
City-State-Zip: BOCA RATON FL 33432

Title SECRETARY  
Name EENIGENBURG, JOHN  
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**

**04/10/2015**

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

\_\_\_\_\_  
Date