2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062653

Entity Name: HCM INDUSTRIES, INC.

Current Principal Place of Business:

1499 WEST PALMETTO PARK RD

STE.111

BOCA RATON, FL 33486

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2022

Secretary of State

1927927395CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name TSUMURA, YOSHIHIRO Name FURUKAWA, MASAAKI

Address 1499 WEST PALMETTO PARK RD Address 1499 WEST PALMETTO PARK RD

STE.111 STE.111

BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR, PRESIDENT Title SECRETARY

Name NASSAR, M. MIKE Name EENIGENBURG, JOHN

Address 1499 WEST PALMETTO PARK RD Address 1499 WEST PALMETTO PARK RD

STE.111 STE.111

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

Title TREASURER Title DIRECTOR

Name WETHINGTON, JOSHUA Name MINOWA, MUTSUO

Address 1499 WEST PALMETTO PARK RD Address 1499 WEST PALMETTO PARK RD

STE.111 STE.111

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

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: M. MIKE NASSAR PRESIDENT