

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037756

Entity Name: HAIR CLUB FOR MEN, LTD., INC.

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY #401
BOCA RATON, FL 33432

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY #401
BOCA RATON, FL 33432

FEI Number: 13-2867772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 S PINE ISLAND RD
PLANATATION, 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:

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 SHIMADA, MISAKI
Address 13-4 ARAKI-CHO, SUMITOMO
FUDOSAN YOTSUYA BLDG.
6TH FLOOR
City-State-Zip: SHINJYUKU-KU TOKYO 160-0007

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

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

Title PRESIDENT AND CEO
Name MARKARIAN, ARMEN
Address 9100 WILSHIRE BLVD.
9TH FLOOR, EAST TOWER
City-State-Zip: BEVERLY HILLS CA 90212

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
SUITE 401
City-State-Zip: BOCA RATON FL 33432

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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

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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