2016 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 Title DIRECTOR

Name TSUMURA, YOSHIHIRO Name HIRAHARA, YUJI

Address 13-4 ARAKI-CHO, SUMITOMO Address 13-4 ARAKI-CHO, SUMITOMO

FUDOSAN YOTSUYA BLDG. FUDOSAN YOTSUYA BLDG.

7TH FLOOR 6TH FLOOR

City-State-Zip: SHINJYUKU-KU 160-0007 City-State-Zip: SHINJYUKU-KU 160-0007

Title PRESIDENT AND CEO Title SECRETARY

Name SARIOL, CARLOS Name EENIGENBURG, JOHN

Address 1515 S. FEDERAL HIGHWAY Address 9100 WILSHIRE BLVD

STE. 401 9TH FLOOR, EAST TOWER

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR

Name SARIOL, CARLOS

Address 1515 S FEDERAL HIGHWAY

STE 401

City-State-Zip: BOCA RATON FL 33432

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

01/25/2016

FILED Jan 25, 2016

Secretary of State

CC3395567913

Electronic Signature of Signing Officer/Director Detail

Date