2017 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title DIRECTOR Title PRESIDENT AND CEO TSUMURA, YOSHIHIRO SARIOL, CARLOS Name Name

13-4 ARAKI-CHO, SUMITOMO 1515 S. FEDERAL HIGHWAY Address Address

FUDOSAN YOTSUYA BLDG STE. 401

7TH FLOOR City-State-Zip:

BOCA RATON FL 33432 SHINJYUKU-KU 160-0007 City-State-Zip:

Title **DIRECTOR** Title SECRETARY

Name SARIOL, CARLOS Name EENIGENBURG, JOHN

1515 S FEDERAL HIGHWAY Address Address 9100 WILSHIRE BLVD STE 401

9TH FLOOR, EAST TOWER City-State-Zip:

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

Title **DIRECTOR**

Name FURUKAWA, MASAAKI

Address 13-4 ARAKI-CHO, SUMITOMO

FUDOSAN YOTSUYA BLDG. 6TH

FLOOR

City-State-Zip: SHINJYUKU-KU OC

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.

04/04/2017 SIGNATURE: JOHN EENIGENBURG SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 04, 2017

Secretary of State

CC4623514204