

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001661

Entity Name: HCA ADVERTISING SERVICES, 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:** 13-3459648**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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:** KRISTIN BOLDEN

04/04/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title	DIRECTOR
Name	TSUMURA, YOSHIHIRO
Address	13-4 ARAKI-CHO, SUMITOMO FUDOSAN YOTSUYA BLDG 7TH FLOO
City-State-Zip:	SHINJYUKU-KU 160-0007

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

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

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 & GENERAL COUNSEL** 04/04/2017

Electronic Signature of Signing Officer/Director Detail

Date