2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001661

Entity Name: HCA ADVERTISING SERVICES, INC.

FILED
Jan 17, 2018
Secretary of State
CC1010127451

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:

CORPORATION SERVICE COMPANY 1201 HAYS ST PLANTATION, 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT AND COO Title SECRETARY

Name NASSAR, M. MIKE Name EENIGENBURG, JOHN

Address 1515 S. FEDERAL HWY, STE 401 Address 9100 WILSHIRE BLVD

City-State-Zip: BOCA RATON FL 33432 9TH FLOOR, EAST TOWER

City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR

Name TSUMURA, YOSHIHIRO Name FURUKAWA, MASAAKI

Address 13-4 ARAKI-CHO, SUMITOMO
FUDOSAN YOTSUYA BLDG Address 13-4 ARAKI-CHO, SUMITOMO

FUDOSAN YOTSUYA BLDG Address 13-4 ARAKI-CHO, SUMITOMO FUDOSAN YOTSUYA BLDG.

Title

6TH FLOOR

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

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

Title TREASURER

Name GOLDBERG, ANNA

Address 1515 SOUTH FEDERAL HIGHWAY

SUITE 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

DIRECTOR

01/17/2018

Date