2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001661

Entity Name: HCA ADVERTISING SERVICES, INC.

Jan 25, 2016

Secretary of State CC6878123247

FILED

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 01/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT AND CEO Title Title **SECRETARY**

SARIOL, CARLOS Name Name EENIGENBURG, JOHN

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

9TH FLOOR, EAST TOWER

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

Title **DIRECTOR**

Title **DIRECTOR** TSUMURA, YOSHIHIRO Name

Name HIRAHARA, YUJI Address 13-4 ARAKI-CHO, SUMITOMO

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

FUDOSAN YOTSUYA BLDG. 7TH FLOO

6TH FLOOR

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

Electronic Signature of Signing Officer/Director Detail