

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001661

Entity Name: HCA ADVERTISING SERVICES, INC.**Current Principal Place of Business:**1499 WEST PALMETTO PARK RD
STE. 300
BOCA RATON, FL 33486**Current Mailing Address:**1499 WEST PALMETTO PARK RD
STE 111
BOCA RATON, FL 33486 US**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_____
Date**Officer/Director Detail :**

Title	PRESIDENT AND COO, DIRECTOR
Name	NASSAR, M. MIKE
Address	1499 WEST PALMETTO PARK RD STE. 300
City-State-Zip:	BOCA RATON FL 33486

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

Title	DIRECTOR, CHAIRMAN, CEO
Name	TSUMURA, YOSHIHIRO
Address	9100 WILSHIRE BLVD 9TH FLOOR, EAST TOWER
City-State-Zip:	BOCA RATON FL 33486

Title	DIRECTOR, VC
Name	FURUKAWA, MASAOKI
Address	9100 WILSHIRE BLVD 9TH FLOOR, EAST TOWER
City-State-Zip:	BEVERLY HILLS CA 90212

Title	TREASURER
Name	WETHINGTON, JOSHUA
Address	1499 WEST PALMETTO PARK RD STE. 300
City-State-Zip:	BOCA RATON FL 33486

Title	DIRECTOR, CMO
Name	MINOWA, MUTSUO
Address	9100 WILSHIRE BLVD 9TH FLOOR, EAST TOWER
City-State-Zip:	BEVERLY HILLS CA 90212

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****04/06/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date