

2014 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	TREASURER AND VICE PRESIDENT
Name	SARIO, CARLOS
Address	1515 SOUTH FEDERAL HIGHWAY SUITE 401
City-State-Zip:	BOCA RATON FL 33432

Title	CHAIRMAN
Name	SCHECHTER, JOSHUA
Address	9100 WILSHIRE BLVD. 9TH FLOOR, EAST TOWER
City-State-Zip:	BEVERLY HILLS CA 90212

Title	PRESIDENT AND CEO
Name	MARKARIAN, ARMEN
Address	9100 WILSHIRE BLVD 9TH FLOOR, EAST TOWER
City-State-Zip:	BEVERLY HILLS CA 90212

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

Title	DIRECTOR
Name	NEMOTO, NOBUO
Address	13-4 ARAKI-CHO, SUMITOMO FUDOSAN YOTSUYA BLDG 7TH FLOOR
City-State-Zip:	SHINJYUKU-KU TOKYO 160-0007

Title	DIRECTOR
Name	ISHIKO, SHIGERU
Address	13-4 ARAKI-CHO, SUMITOMO FUDOSAN YOTSUYA BLDG 7TH FLOOR
City-State-Zip:	SHINJYUKU-KU TOKYO 160-0007

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

Title	DIRECTOR
Name	SCHECHTER, JOSHUA
Address	9100 WILSHIRE BLVD. 9TH FLOOR, EAST TOWER
City-State-Zip:	BEVERLY HILLS CA 90212

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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****04/22/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	MARKARIAN, ARMEN
Address	9100 WILSHIRE BLVD. 9TH FLOOR, EAST TOWER
City-State-Zip:	BEVERLY HILLS CA 90212