

2020 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 GOLDBERG, ANNA
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****03/23/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date