

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000002753

Entity Name: INNFOCUS, INC.

Current Principal Place of Business:

12415 SW 136 AVE
SUITE 3
MIAMI, FL 33186

Current Mailing Address:

12415 SW 136 AVE
SUITE 3
MIAMI, FL 33186 US

FEI Number: 45-4774539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
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 DIRECTOR, OFFICER
Name HERRERA, JAIME
Address 12415 SW 136 AVE
 SUITE 3
City-State-Zip: MIAMI FL 33186

Title OFFICER, SECRETARY
Name WALSH, LAURA J
Address 6401 HOLLIS ST.
 125
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name KIMURA, AKIO
Address 6501 HOLLIS ST
 STE 125
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR, CFO
Name THELEN, JEFFREY
Address 6401 HOLLIS STREET
 STE 125
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name AKO, FUMIYASU
Address 6401 HOLLIS STREET
 STE 125
City-State-Zip: EMERYVILLE CA 94608

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: LAURA WALSH

SECRETARY

12/15/2020

Electronic Signature of Signing Officer/Director Detail

Date