2020 FOREIGN PROFIT CORPORATION 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2020

Secretary of State

5149401916CC

Officer/Director Detail:

Title P, DIRECTOR

TRENARY, C.RUSSELL III Name

12415 SW 136 AVE Address

SUITE 3

City-State-Zip: MIAMI FL 33186

Title **CHAIRMAN**

Name SHAMS, NAVEED

Address 6401 HOLLIS ST.

125

City-State-Zip: **EMERYVILLE CA 94608**

Title DIRECTOR, SECRETARY

AKO, FUMIYASU Name 6401 HOLLIS ST. Address

125

City-State-Zip: EMERYVILLE CA 94608 CHIEF SCIENTIFIC OFFICER,

DIRECTOR

PINCHUK, LEONARD PHD Name

Address 12415 SW 136 AVE

SUITE 3

City-State-Zip: MIAMI FL 33186

Title **DIRECTOR**

Name KOSHIJI, KAZUO

Address GRAND FRONT OSAKA TOWER A

4-20 OFUKA-CHO, KITA-KU

City-State-Zip: OSAKA, JAPAN OC

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.