

2019 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, DIRECTOR
Name TRENARY, C.RUSSELL III
Address 12415 SW 136 AVE
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
Name AKO, FUMIYASU
Address 6401 HOLLIS ST.
125
City-State-Zip: EMERYVILLE CA 94608

Title CHIEF SCIENTIFIC OFFICER,
DIRECTOR
Name PINCHUK, LEONARD PHD
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.

SIGNATURE: C. RUSSELL TRENARY

PRES & CEO

02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date