

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006071

FILED  
Jan 18, 2012  
Secretary of State

**Entity Name:** HMG ADVISORY NEWCO, INC.

**Current Principal Place of Business:**

1870 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

1870 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 26-1345611

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTHSTEIN, LARRY  
1870 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: WIENER, MAURICE  
Address: 1870 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33021

Title: PSTD  
Name: ROTHSTEIN, LARRY  
Address: 1870 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33021

Title: VP  
Name: CAMAROTTI, CARLOS  
Address: 1870 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33021

Title: D  
Name: FINKELSTEIN, ALAN  
Address: 1870 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133 US

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: LARRY ROTHSTEIN

PSTD

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date