

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002070

Entity Name: HMG ADVISORY CORP.

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

1870 SOUTH BAYSHORE DR  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

1870 SOUTH BAYSHORE DR  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 65-0777350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CD  
Name: WIENER, MAURICE  
Address: 1870 SOUTH BAYSHORE DR  
City-St-Zip: MIAMI, FL 33133

Title: PD  
Name: ROTHSTEIN, LAWRENCE  
Address: 1870 SOUTH BAYSHORE DR  
City-St-Zip: COCONUT GROVE, FL 33133

Title: V  
Name: CAMAROTTI, CARLOS  
Address: 1870 SOUTH BAYSHORE DR  
City-St-Zip: COCONUT GROVE, FL 33133

Title: V  
Name: LERNER, BERNARD  
Address: 1870 SOUTH BAYSHORE DR  
City-St-Zip: COCONUT GROVE, FL 33133

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

PD

02/16/2011

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

\_\_\_\_\_ Date