

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002070

FILED
Jan 19, 2012
Secretary of State

Entity Name: HMGA, INC.

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date