## 2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120579

Entity Name: HMG ADVISORY BAYSHORE, INC.

**Current Principal Place of Business:** 

1870 SOUTH BAYSHORE DRIVE MIAMI. FL 33133

**Current Mailing Address:** 

1870 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 US

FEI Number: 20-2102738 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTHSTEIN, LAWRENCE 1870 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 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:

Title

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2014

**Secretary of State** 

CC2694688518

Officer/Director Detail:

V

Title DCEO Title DPS

NameWIENER, MAURICENameROTHSTEIN, LAWRENCEAddress1870 S BAYSHORE DRIVEAddress1870 S BAYSHORE DRCity-State-Zip:MIAMI FL 33133City-State-Zip:MIAMI FL 33133

Name CAMAROTTI, CARLOS Name FINKELSTEIN, ALAN

Address 1870 S BAYSHORE DR Address 1870 SOUTH BAYSHORE DRIVE City-State-Zip: MIAMI FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Title

D

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: CARLOS CAMAROTTI

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/24/2014