

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002070

Entity Name: HMGA, INC.

Current Principal Place of Business:

1870 SOUTH BAYSHORE DR
COCONUT GROVE, FL 33133

Current Mailing Address:

1870 SOUTH BAYSHORE DR
COCONUT GROVE, FL 33133

FEI Number: 65-0777350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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 CD
Name WIENER, MAURICE
Address 1870 SOUTH BAYSHORE DR
City-State-Zip: MIAMI FL 33133

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

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

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

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

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

VICE PRESIDENT

02/07/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date