

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006071

FILED
Feb 16, 2011
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

02/16/2011

Electronic Signature of Signing Officer or Director

Date