

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95800

FILED
May 04, 2009
Secretary of State

Entity Name: HVG ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

4141 NORTH MIAMI AVE
SUITE 307
MIAMI, FL 331272869

New Principal Place of Business:

Current Mailing Address:

4141 NORTH MIAMI AVE
SUITE 307
MIAMI, FL 331272869

New Mailing Address:

FEI Number: 65-0138334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, HOWARD V
4141 NORTH MIAMI AVE
SUITE 307
MIAMI, FL 331272869 US

Name and Address of New Registered Agent:

GARY, WILLIAM H SR
4141 NORTH MIAMI AVE
SUITE 307
MIAMI, FL 331272869 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: WILLIAM H GARY, SR

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GARY, HOWARD V
Address: 4141 N MIAMI AVE STE 307
City-St-Zip: MIAMI, FL 331272869

Title: VP (X) Delete
Name: PAREKH, KISHOR M
Address: 4141 N MIAMI AVE STE 307
City-St-Zip: MIAMI, FL 331272869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARY, WILLIAM H SR
Address: 4141 N MIAMI AVE STE 307
City-St-Zip: MIAMI, FL 331272869

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H GARY, SR

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date