2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# K95800

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: C
Name: GARY, WILLIAM H SR
Address: 4141 N MIAMI AVE STE 307
City-St-Zip: MIAMI, FL 331272869

Title: VC
Name: GARY, KITO K
Address: 4141 N MIAMI AVE STE 307
City-St-Zip: MIAMI, FL 331272869

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: WILLIAM H GARY SR C 04/26/2010

Electronic Signature of Signing Officer or Director — Date