2024 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

FILED Jan 03, 2024

Secretary of State

2982041280CC

Officer/Director Detail:

Title D, PRESIDENT, TREASURER, SECRETARY

Title

D, VP, ASSISTANT TREASURER,

ASSISTANT SECRETARY

Name FINKELSTEIN, ALAN N

Name

CAMAROTTI, CARLOS

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

Address
City-State-Zip:

1870 SOUTH BAYSHORE DR 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: ALAN N. FINKELSTEIN

PRESIDENT

01/03/2024