

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066718

FILED
Feb 17, 2011
Secretary of State

Entity Name: NEXGEN CORPORATE SOLUTIONS, INC.

Current Principal Place of Business:

15001 NORTHWEST 42ND AVENUE
MIAMI, FL 33054

New Principal Place of Business:

15001 NORTHWEST 42ND AVENUE
MIAMI, FL 33054 US

Current Mailing Address:

15001 NORTHWEST 42ND AVENUE
MIAMI, FL 33054

New Mailing Address:

15001 NORTHWEST 42ND AVENUE
MIAMI, FL 33054 US

FEI Number: 65-0853477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD
Name: VASQUEZ, FABIO A
Address: 15001 NORTHWEST 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

Title: VTD
Name: NUNEZ, RUBEN D
Address: 15001 NORTHWEST 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

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: RUBEN NUNEZ

VTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date