

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075516

Entity Name: NXTGN, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD
9TH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD
9TH FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-3557632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, GERARDO M CFO
100 N. BISCAYNE BLVD., 9TH FLOOR
9TH FLOOR
MIAMI, FL 33132 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: CEO
Name: MEIMOUN, ARIK
Address: 100 N BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: CFO
Name: HUERTA, GERARDO
Address: 100 N BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: MARINA

SEC

02/10/2012

Electronic Signature of Signing Officer or Director

Date