2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17069

Entity Name: X N & E X REALTY CORP.

Current Principal Place of Business:

2295 CORPORATE BLVD. N.W.

STE. 222

BOCA RATON, FL 33431

Current Mailing Address:

2295 CORPORATE BLVD. N.W.

STE. 222

BOCA RATON, FL 33431

FEI Number: 59-2219608 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERRICK, NORTON 2295 CORPORATE BLVD. N.W. STE. 222

BOCA RATON, FL 33431 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 24, 2018

Secretary of State

CC1507129872

Officer/Director Detail:

Title DPST Title VPAS

Name HERRICK, NORTON Name HERRICK HOWARD

Address 2295 CORPORATE BLVD. Address 2 RIDGEDALE AVE STE 370
City-State-Zip: BOCA RATON FL 33431 City-State-Zip: CEDAR KNOLLS NJ 07927

Title VPAS Title C

Name HERRICK, MICHAEL Name KERMALLI, NISAR

Address 2 RIDGEDALE AVE STE 370 Address 2 RIDGEDALE AVE STE 370

City-State-Zip: CEDAR KNOLLS NJ 07927 City-State-Zip: CEDAR KNOLLS NJ 07927

Title VP

Name HERRICK, EVAN

Address 2 RIDGEDALE AVE STE 370 City-State-Zip: CEDAR KNOLLS NJ 07927

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: NISAR KERMALLI

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

01/24/2018