2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075516

Entity Name: NXTGN, INC.

Current Principal Place of Business:

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

Current Principal Place of Business

Current Mailing Address:

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

FEI Number: 45-3557632 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUERTA, GERARDO M CFO 100 N. BISCAYNE BLVD., 9TH FLOOR 9TH FLOOR MIAMI, FL 33132 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 Mar 04, 2015

Secretary of State

CC8392113018

Officer/Director Detail:

Title CEO Title CFO

NameMEIMOUN, ARIKNameHUERTA, GERARDOAddress100 N BISCAYNE BLVDAddress100 N BISCAYNE BLVD

City-State-Zip: MIAMI FL 33132 City-State-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: ARIK MEIMOUN CEO 03/04/2015