

2014 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 Mailing Address:

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

FEI Number: 45-3557632

Certificate of Status Desired: No

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

Officer/Director Detail :

Title CEO
Name MEIMOUN, ARIK
Address 100 N BISCAYNE BLVD
City-State-Zip: MIAMI FL 33132

Title CFO
Name HUERTA, GERARDO
Address 100 N BISCAYNE BLVD
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

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date