

Apr. 3. 2019 10:03AM

4/3/2019

**F190000000995**  
No. 1463 P.  
Division of Corporations

Florida Department of State  
Division of Corporations  
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From:  
Account Name : LEOPOLD KORN & LEOPOLD, P.A.  
Account Number : 120010000025  
Phone : (786)899-2235  
Fax Number : (305)935-9042

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: daniel@financialtriangle.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NXT CRIB CORP

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
NXT CRIB CORP
2. This entity was authorized to transact business in Florida on Feb. 27, 2019 and its Florida document number is F19000000995
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CP

Name and Address

DIANA STEEL

6303 OWENSMOUTH AVE, 10TH FLOOR

WOODLAND HILLS, CA 91367

VPD

AARTI WADHWA

6303 OWENSMOUTH AVE, 10TH FLOOR

WOODLAND HILLS, CA 91367

VC

ANDRES HOYOS

6303 OWENSMOUTH AVE, 10TH FLOOR

WOODLAND HILLS, CA 91367

D

MALAY WADHWA

6303 OWENSMOUTH AVE, 10TH FLOOR

WOODLAND HILLS, CA 91367

(Attach additional pages if necessary)

*Diana Steel*  
Signature of an officer or director

DIANA P. STEEL

Typed or printed name of person signing

President

Title of person signing

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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR  
DIRECTOR(S)  
(page 2)**

RE:               NXT CRIB CORP  
FL Document #:   F19000000995

4 (Continued):

4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
VP	DANIEL ETTEDGUI 1205 Lincoln Rd., Suite #201 Miami Beach, FL 33139