2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005125

Entity Name: NX DEVELOPMENT CORP.

Current Principal Place of Business:

870 CORPORATE DRIVE, SUITE 403

LEXINGTON, KY 40503

Current Mailing Address:

870 CORPORATION DRIVE LEXINGTON, KY 40503 US

FEI Number: 27-4234564 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Date

FILED Apr 28, 2020

Secretary of State

4684520992CC

Officer/Director Detail:

TitleDIRECTORTitlePRESIDENTNameEZRIN, ALANNameEZRIN, ALAN

Address 870 CORPORATE DRIVE, SUITE 403 Address 870 CORPORATE DRIVE, SUITE 403

City-State-Zip: LEXINGTON KY 40503 City-State-Zip: LEXINGTON KY 40503

TitleDIRECTORTitleTREASURERNameCOOPER, JEFFNameCOOPER, JEFF

Address 870 CORPORATE DRIVE, SUITE 403 Address 870 CORPORATE DRIVE, SUITE 403

City-State-Zip: LEXINGTON KY 40503 City-State-Zip: LEXINGTON KY 40503

Title SECRETARY Title DIRECTOR

Name SACKMAN, MURRAY Name KOSCIESSA, ULRICH

Address 870 CORPORATE DRIVE, SUITE 403 Address 870 CORPORATE DRIVE, SUITE 403

City-State-Zip: LEXINGTON KY 40503 City-State-Zip: LEXINGTON KY 40503

TitleDIRECTORTitleDIRECTORNameNAKAJIMA, MOTOWONameHIRAI, KENJI

Address 870 CORPORATE DRIVE, SUITE 403 Address 870 CORPORATE DRIVE, SUITE 403

City-State-Zip: LEXINGTON KY 40503 City-State-Zip: LEXINGTON KY 40503

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: JEFF COOPER TREASURER 04/28/2020