2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000081912

Entity Name: NUTRIMED USA, CORP

Current Principal Place of Business:

7950 NW 53RD STREET SUITE 337 MIAMI, FL 33166

Current Mailing Address:

7950 NW 53RD STREET SUITE 337 MIAMI, FL 33166 US

FEI Number: 36-5042452 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PASAN ACCOUNTANTS 2310 W WATERS AVE SUITE D TAMPA, FL 33604 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 Feb 26, 2023

Secretary of State

3989962212CC

Officer/Director Detail:

Title

ROMAN, MARIA T Name

BASEL 4606, CASA C, LA Address

DEHESA, COMUNA LO BARN

City-State-Zip: SANTIAGO CH CHILE

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARIA TERESA ROMAN

MRS

02/26/2023

Date