2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20000004512

Entity Name: CRAFTIE FOX, INC.

FILED
May 05, 2023
Secretary of State
0881450498CC

Current Principal Place of Business:

2980 MCFARLANE RD. MIAMI, FL 33133

Current Mailing Address:

2980 MCFARLANE RD. MIAMI, FL 33133 US

FEI Number: 84-2899645 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUELHOFF, DANIEL 2980 MCFARLANE RD MIAMI, FL 33133 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: DANIEL BUELHOFF 05/05/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleVP, DIRECTORNameBUELHOFF, DANIELNameBLANCHET, GASTONAddress2980 MCFARLANE RD.Address2980 MCFARLANE RD.City-State-Zip:MIAMI FL 33133City-State-Zip: MIAMI FL 33133

Title VP, DIRECTOR Title VP

NameWU, WEN-LIANG DR.NameNUGEL, THOMASAddress2980 MCFARLANE RD.Address2980 MCFARLANE RD.City-State-Zip:MIAMI FL 33133City-State-Zip:MIAMI FL 33133

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: THOMAS NUGEL VICE PRESIDENT 05/05/2023