2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004614

Entity Name: NUTTY MADE, INC.

Current Principal Place of Business:

5830 SW 87 ST

MIAMI, FL 33143

Current Mailing Address:

5830 SW 87 ST MIAMI, FL 33143 US

FEI Number: 81-4113460 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIMENEZ, JOSE A II 5830 SW 87 ST MIAMI, FL 33143 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 Apr 02, 2019

Secretary of State

0645986507CC

Officer/Director Detail:

Title Title VCT

SHU, ISABELLE Name JIMENEZ, JOSE A II Name HOUSE OF FIFTH ST Address 5830 SW 87 ST Address

City-State-Zip: MIAMI FL 33143 HONG LOK YUEN, PAI PO NT HONG City-State-Zip:

KONG

Title DS

Name KORSTAD, DAVID W 20 RED FOX RD Address

City-State-Zip: NORTH OAKS MN 55127

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: JOSE A JIMENEZ II

CHAIRMAN & CFO

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date