

2020 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

Officer/Director Detail :

Title DIRECTOR
Name SHU, ISABELLE
Address HOUSE OF FIFTH ST
City-State-Zip: HONG LOK YUEN, PAI PO NT HONG
 KONG

Title CHAIRMAN, CFO
Name JIMENEZ, JOSE A II
Address 5830 SW 87 ST
City-State-Zip: MIAMI FL 33143

Title DS
Name KORSTAD, DAVID W
Address 20 RED FOX RD
City-State-Zip: NORTH OAKS MN 55127

Title CEO
Name GUTIERREZ, HECTOR IAN
Address 328 EUCLID AVE
 103
City-State-Zip: MIAMI BEACH FL 33139

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

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date