## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004614

Entity Name: NUTTY MADE, INC.

**Current Principal Place of Business:** 

7510 SW 57TH COURT MIAMI, FL 33143

**Current Mailing Address:** 

7510 SW 57TH COURT MIAMI, FL 33143 US

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

Name and Address of Current Registered Agent:

JIMENEZ, JOSE A II 11015 SW 69 AVE. RD. MIAMI, FL 33156 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 24, 2023

**Secretary of State** 

7511611887CC

Officer/Director Detail:

Title DIRECTOR
Name SHU, ISABELLE

Address 2717 S. LAMAR BLVD.

APT. 28

City-State-Zip: AUSTIN TX 78704

Title DS

Name KORSTAD, DAVID W

Address 2717 S. LAMAR BLVD.

APT. 28

City-State-Zip: AUSTIN TX 78704

Title DIRECTOR

Name BORGES, MARCO
Address 7510 SW 57 COURT
City-State-Zip: MIAMI FL 33143

Title CHAIRMAN, CFO

Name JIMENEZ, JOSE A II

Address 11015 SW 69 AVE RD

City-State-Zip: MIAMI FL 33156

Title CEO

Name GUTIERREZ, HECTOR IAN

Address 5000 SW 57TH AVENUE

City-State-Zip: MIAMI FL 33155

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: HECTOR IAN GUTIERREZ

**CEO** 

04/24/2023 Date