2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004614

Entity Name: NUTTY MADE, INC.

Current Principal Place of Business:

390 NE 191 STREET, #8130

MIAMI. FL 33179

Current Mailing Address:

390 NE 191 STREET, #8130 MIAMI, FL 33179 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 Feb 16, 2024

Secretary of State

8228376074CC

Officer/Director Detail:

Title DIRECTOR, OFFICER

SHU, ISABELLE Name Address 2622 W LAKE ST.

APT 308

City-State-Zip: MINNEAPOLIS MN 55416

Title DIRECTOR, OFFICER Name KORSTAD, DAVID W

2622 W LAKE ST. Address

APT 308

City-State-Zip: MINNEAPOLIS MN 55416

Title **DIRECTOR**

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

Title DIRECTOR, CHAIRMAN, CFO

Name JIMENEZ, JOSE A II Address 11015 SW 69 AVE RD

City-State-Zip: MIAMI FL 33156

Title DIRECTOR, CEO

Name GUTIERREZ, HECTOR IAN

Address 5000 SW 57TH AVENUE

MIAMI FL 33155 City-State-Zip:

CFO

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