

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852507

**Entity Name:** NEELS COMPANY, INC.**Current Principal Place of Business:**139 GIRALDA AVE 143  
CORAL GABLES, FL 33134**Current Mailing Address:**1172 S DIXIE HWY  
#360  
CORAL GABLES, FL 33146 US**FEI Number:** 98-0041168**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BARRIOS-BALBIN, P.A.  
201 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 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:** LOUIS M. BARRIOS-BALBIN

04/24/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                          |
|-----------------|--------------------------|
| Title           | VP                       |
| Name            | ELSACA HIRMAS, CLAUDIA   |
| Address         | 1172 S DIXIE HWY<br>#360 |
| City-State-Zip: | MIAMI FL 33146           |

|                 |                              |
|-----------------|------------------------------|
| Title           | PRESIDENT                    |
| Name            | ELSACA HIRMAS, CARLOS JAVIER |
| Address         | 1172 S DIXIE HWY<br>#360     |
| City-State-Zip: | MIAMI FL 33146               |

|                 |                          |
|-----------------|--------------------------|
| Title           | VP                       |
| Name            | ELSACA HIRMAS, PABLO     |
| Address         | 1172 S DIXIE HWY<br>#360 |
| City-State-Zip: | MIAMI FL 33146           |

|                 |                          |
|-----------------|--------------------------|
| Title           | SECRETARY                |
| Name            | RIVERA , CECILIA         |
| Address         | 1172 S DIXIE HWY<br>#360 |
| City-State-Zip: | MIAMI FL 33146           |

*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:** ELSACA HIRMAS , CARLOS JAVIER

PR

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date