2021 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 04/12/2021

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2021

Secretary of State

7243779645CC

Officer/Director Detail:

#360

Title PD Title VP/D

Name HIRMAS DE ELSACA, NELLY Name ELSACA HIRMAS, CARLOS JAVIER

Address 1172 S DIXIE HWY Address 1172 S DIXIE HWY

#360

City-State-Zip: MIAMI FL 33146 City-State-Zip: MIAMI FL 33146

Title VP / D Title SECRETARY

Name ELSACA HIRMAS, PABLO Name RIVERA , CECILIA

Address 1172 S DIXIE HWY Address 1172 S DIXIE HWY

#360 #360

City-State-Zip: MIAMI FL 33146 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.