

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852507

Entity Name: NEELS COMPANY, INC.

Current Principal Place of Business:

1172 S DIXIE HWY
#360
CORAL GABLES, FL 33146

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:

LEWIN, MARIA A
1172 S DIXIE HWY
#360
CORAL GABLES, FL 33146 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: MARIA A. LEWIN

03/22/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HIRMAS DE ELSACA, NELLY
Address 6423 COLLINS AVE #1003
City-State-Zip: MIAMI BEACH FL 33140

Title PD
Name ELSACA SAUD, ENTIQUE
Address 6423 COLLINS AVE #1003
City-State-Zip: MIAMI BEACH FL 33140

Title SD
Name ELSACA HIRMAS, CLAUDIA
Address 6423 COLLINS AVE #1003
City-State-Zip: MIAMI BEACH FL 33140

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: CLAUDIA ELSACA HIRMAS

SD

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date