

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852507

**Entity Name:** NEELS COMPANY, INC.

**Current Principal Place of Business:**

6423 COLLINS AVENUE  
#1003  
MIAMI BEACH, FL 33141

**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

03/13/2019

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 33141

Title VP / D  
Name ELSACA HIRMAS, CARLOS JAVIER  
Address 6423 COLLINS AVE #1003  
City-State-Zip: MIAMI BEACH FL 33141

Title VP / D  
Name ELSACA HIRMAS, PABLO  
Address 6423 COLLINS AVE #1003  
City-State-Zip: MIAMI BEACH FL 33141

Title SECRETARY  
Name RIVERA , CECILIA  
Address 6423 COLLINS AVENUE  
1003  
City-State-Zip: MIAMI BEACH FL 33141

*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:** CECILIA RIVERA

SECRETARY

03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date