

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852507

FILED
Mar 09, 2016
Secretary of State
CC4302185224

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: Yes

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

03/09/2016

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: CARLOS JAVIER ELSACA HIRMAS

VICE PRESIDENT

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date