

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	Title	PRESIDENT
Name	ELSACA HIRMAS, CLAUDIA	Name	ELSACA HIRMAS, CARLOS JAVIER
Address	1172 S DIXIE HWY #360	Address	1172 S DIXIE HWY #360
City-State-Zip:	MIAMI FL 33146	City-State-Zip:	MIAMI FL 33146
Title	VP	Title	SECRETARY
Name	ELSACA HIRMAS, PABLO	Name	RIVERA , CECILIA
Address	1172 S DIXIE HWY #360	Address	1172 S DIXIE HWY #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.

SIGNATURE: ELSACA HIRMAS , CARLOS JAVIER

PR

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date