

2024 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:

MARCELL FELIPE, P.A.
1200 PONCE DE LEON BLVD
SUITE 703
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: MARCELL FELIPE

03/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name ELSACA HIRMAS, CLAUDIA
Address 1172 S DIXIE HWY
#360
City-State-Zip: MIAMI FL 33146

Title P
Name ELSACA HIRMAS, CARLOS JAVIER
Address 1172 S DIXIE HWY
#360
City-State-Zip: MIAMI FL 33146

Title VP
Name ELSACA HIRMAS, PABLO
Address 1172 S DIXIE HWY
#360
City-State-Zip: MIAMI FL 33146

Title S
Name RIVERA, CECILIA
Address 1172 S DIXIE HWY
#360
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

P

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date