2022 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 02/25/2022

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2022

Secretary of State

5292911544CC

Officer/Director Detail:

#360

Title ٧P Title **PRESIDENT**

ELSACA HIRMAS, CLAUDIA ELSACA HIRMAS, CARLOS JAVIER Name Name

Address 1172 S DIXIE HWY Address 1172 S DIXIE HWY

#360

MIAMI FL 33146 MIAMI FL 33146 City-State-Zip: City-State-Zip:

Title VΡ Title **SECRETARY**

RIVERA, CECILIA Name ELSACA HIRMAS, PABLO Name

1172 S DIXIE HWY 1172 S DIXIE HWY Address Address #360

#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

PRESIDENT

02/25/2022