2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026729

Entity Name: NEL INVESTMENT, INC.

Current Principal Place of Business:

1499 N.W. 79TH AVE. DORAL, FL 33126

Current Mailing Address:

1499 N.W. 79TH AVE. DORAL, FL 33126 US

FEI Number: 65-0480953 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LECHTMAN, MICHAEL 1499 N.W. 79TH AVE. DORAL, FL 33126 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2021

Secretary of State

5602384323CC

Officer/Director Detail:

Title DP Title VP

Name LECHTMAN, MICHAEL Name NUSBAUM, IRA

Address 1991 NE 195 AVENUE Address 4330 N MICHIGAN AVE

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: MIAMI BEACH FL 33140

Title SEC

Name NUSBAUM, FRED
Address 9300 SW 83 STREET
City-State-Zip: MIAMI FL 33173

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: FRED NUSBAUM

Electronic Signature of Signing Officer/Director Detail

SEC

02/10/2021