

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000031496

**Entity Name:** CELERITECH INTERNATIONAL CORP**Current Principal Place of Business:**3785 NW 82ND AVENUE  
SUITE 110  
DORAL, FL 33166-6629**Current Mailing Address:**3785 NW 82ND AVENUE  
SUITE 110  
DORAL, FL 33166-6629 US**FEI Number:** 45-1289206**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MYRIAM C. GONZALEZ, PA  
999 PONCE DE LEON BLVD  
SUITE # 935  
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:** MYRIAM C. GONZALEZ

04/30/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, T, D  
Name ORFANINI, FABIO  
Address 3785 NW 82ND AVENUE  
SUITE 110  
City-State-Zip: DORAL FL 33166-6629

Title VP, S, D  
Name MORENO, WILBERT  
Address 3785 NW 82ND AVENUE  
SUITE 110  
City-State-Zip: DORAL FL 33166-6629

Title D  
Name AYALA, RAFAEL  
Address 3785 NW 82ND AVENUE  
SUITE 110  
City-State-Zip: DORAL FL 33166-6629

Title D  
Name SESTINI, NEVIO ANTONIO  
Address 3785 NW 82ND AVENUE  
SUITE 110  
City-State-Zip: DORAL FL 33166-6629

Title D  
Name CAVALLINI, MARCOLUIGI ANDREA  
Address 3785 NW 82ND AVENUE  
SUITE 110  
City-State-Zip: DORAL FL 33166-6629

Title D  
Name CABRERA EVANGELISTA, CARLA  
RENEE  
Address 3785 NW 82ND AVENUE  
SUITE 110  
City-State-Zip: DORAL FL 33166-6629

*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:** MORENO, WILBERT

VP, S, D

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date