2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031496

Entity Name: CELERITECH INTERNATIONAL CORP

Apr 21, 2023 **Secretary of State** 2421976078CC

FILED

Current Principal Place of Business:

1200 BRICKELL AVE. SUITE 310 MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE. **SUITE 310** MIAMI, FL 33131 US

FEI Number: 45-1289206 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVESTRI INTERNATIONAL CORP. 1200 BRICKELL AVE. **SUITE 310** MIAMI, FL 33131 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: LORENZO SILVESTRI 04/21/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Address

Title P. T. D Title VP, S, D

ORFANINI, FABIO MORENO, WILBERT Name Name 1200 BRICKELL AVE. 1200 BRICKELL AVE. Address Address

SUITE 310 **SUITE 310**

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name AYALA, RAFAEL Name SESTINI, NEVIO ANTONIO

Address 1200 BRICKELL AVE. Address 1200 BRICKELL AVE.

SUITE 310 SUITE 310

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

CAVALLINI, MARCOLUIGI ANDREA CABRERA EVANGELISTA, CARLA Name Name

RFNFF 1200 BRICKELL AVE.

1200 BRICKELL AVE. **SUITE 310** Address

SUITE 310

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

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.