

2016 FLORIDA PROFIT CORPORATION AMENDED 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:**PADIAL & COMPANY PA
999 PONCE DE LEON BLVD
SUITE 705
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 GONZALEZ

06/01/2016

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	D
Name	AYALA, RAFAEL
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	VP, S, D
Name	MORENO, WILBERT
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	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: FABIO ORFANINI

P,T,D

06/01/2016

Electronic Signature of Signing Officer/Director Detail

Date