2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031496

Entity Name: CELERITECH INTERNATIONAL CORP

Current Principal Place of Business:

1200 BRICKELL AVE. SUITE 310 MIAMI, FL 33131

FILED Mar 23, 2022 **Secretary of State** 0237941865CC

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 03/23/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

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

ORFANINI, FABIO MORENO, WILBERT Name Name

3785 NW 82ND AVENUE 3785 NW 82ND AVENUE Address Address

SUITE 110 SUITE 110

City-State-Zip: DORAL FL 33166-6629 City-State-Zip: DORAL FL 33166-6629

Title D Title D

Name AYALA, RAFAEL Name SESTINI, NEVIO ANTONIO

3785 NW 82ND AVENUE Address 3785 NW 82ND AVENUE Address

SUITE 110 SUITE 110

City-State-Zip: DORAL FL 33166-6629 City-State-Zip: DORAL FL 33166-6629

Title Title

CAVALLINI, MARCOLUIGI ANDREA CABRERA EVANGELISTA, CARLA Name Name

RFNFF 3785 NW 82ND AVENUE

3785 NW 82ND AVENUE SUITE 110 Address

SUITE 110 DORAL FL 33166-6629

City-State-Zip: 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.

03/23/2022 SIGNATURE: FABIO ORFANINI Ρ