

2014 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, JOSE I
2600 S DOUGLAS RD
PH-6
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: JOSE I PADIAL

09/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MORENO, WILBERT
Address 3785 NW 82ND AVENUE, STE 110
City-State-Zip: DORAL FL 33166-6629

Title S
Name AYALA, RAFAEL
Address 3785 NW 82ND AVENUE, STE 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: WILBERT MORENO

PRESIDENT

09/30/2014

Electronic Signature of Signing Officer/Director Detail

Date