

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002612

Entity Name: CELTIC CAPITAL ACQUISITION, INC.**Current Principal Place of Business:**777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131**Current Mailing Address:**777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131**FEI Number:** 47-1112207**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR, CHAIRMAN
Name	SETTEMBRINO, JEFF
Address	777 BRICKELL AVE., STE 1070
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR, SECRETARY, TREASURER
Name	FALO, ALEX
Address	777 BRICKELL AVENUE SUITE 1070
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	DIEM, GREG
Address	777 BRICKELL AVENUE SUITE 1070
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR, PRESIDENT, CHIEF EXECUTIVE OFFICER
Name	HAFNER, MARK A
Address	777 BRICKELL AVENUE SUITE 1070
City-State-Zip:	MIAMI FL 33131
Title	DIRECTOR
Name	CANTO, ROBERTO
Address	777 BRICKELL AVENUE SUITE 1070
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.

SIGNATURE: JEFF SETTEMBRINO

DIRECTOR, CHAIRMAN

02/23/2015

Electronic Signature of Signing Officer/Director Detail_____
Date