

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002982

Entity Name: HYPERTEC USA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

615 D DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

9300 TRANSCANADA HIGHWAY
SAINT-LAURENT QUEBEC, H4S1K5

New Mailing Address:

9300 TRANSCANADA HIGHWAY
SAINT-LAURENT QUEBEC, OC H4S1K5 OC

FEI Number: 98-0511786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AHDOOT, DAVID
Address: 9300 TRANSCANADA HIGHWAY
City-St-Zip: SAINT-LAURENT QUEBEC CANADA, H4S1K5 XX

Title: DVS () Delete
Name: AHDOOT, ROBERT
Address: 9300 TRANSCANADA HIGHWAY
City-St-Zip: SAINT-LAURENT QUEBEC CANADA, H4S1K5 XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AHDOOT, DAVID
Address: 9300 TRANSCANADA HIGHWAY
City-St-Zip: SAINT-LAURENT QUEBEC CANADA, OC H4S1K5 OC

Title: DVS (X) Change () Addition
Name: AHDOOT, ROBERT
Address: 9300 TRANSCANADA HIGHWAY
City-St-Zip: SAINT-LAURENT QUEBEC CANADA, OC H4S1K5 OC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID AHDOOT

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date