


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P96000085777 1. Entity Name SUPERTEX AMERICA, INC. |  |
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|---|---|
| Principal Place of Business 2550 NW 72 AVE STE 216 MIAMI, FL 33122 | Mailing Address 2550 NW 72 AVE STE 216 MIAMI, FL 33122 |
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DO NOT WRITE IN THIS SPACE



04162004 No Chg-P CR2E034 (10/03)

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|-----------------------------|-------------------------------|
| 4. FEI Number 65-0702933 | Applied For Not Applicable |
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HERRERA, ANA MARIA
 2550 NW 72 AVE
 STE 216
 MIAMI, FL 33122

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reactivating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BOTTA, EDUARDO H 2550 NW 72 AVE STE 311 MIAMI, FL 33122 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HERRERA, ANA MARIA 2550 NW 72 AVE STE 311 MIAMI, FL 33122 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BOTERO, RAMIRO 2550 NW 72 AVE STE 311 MIAMI, FL 33122 |
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U00000118951
04/19/04-80079-024 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other files empowered.

SIGNATURE: *Ana Maria Herrera* Date: April 16/04 (305) 118 4407

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #