


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2007 08:00 AM
Secretary of State


DOCUMENT # P96000085777

1. Entity Name
SUPERTEX AMERICA, INC.



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



01152007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0702933	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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**

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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

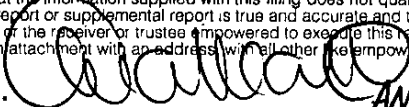
9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOTTA, EDUARDO H 2550 NW AVE STE 216 MIAMI, FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HERRERA, ANA MARIA 2550 NW 72 AVE STE 216 MIAMI, FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOTERO, RAMIRO 2550 NW 72 AVE STE 216 MIAMI, FL 33122
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 01/25/07-80015-019 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 like empowered.

SIGNATURE:  **ANA MARIA HERRERA** **01/17/07** **305-718-4407**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #