

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085777

Entity Name: SUPERTEX AMERICA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8381 SW 124 AVE
#101
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8381 SW 124 AVE
#101
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0702933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, ANA MARIA
8381 SW 124 AVE
#101
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CERVETTA, LAPHAM AND ASSOCIATES
6609 SW 65TH STREET
MIAMI, FL 33143 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: ANA LAPHAM

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOTTA, EDUARDO H
Address: 8381 SW 124 AVE #101
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: HERRERA, ANA MARIA
Address: 8381 SW 124 AVE #101
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: BOTERO, RAMIRO
Address: 8381 SW 124 AVE #101
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO HERRERA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date