2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000085777

Entity Name: SUPERTEX AMERICA, INC.

Current Principal Place of Business:

7841 SW 54TH COURT MIAMI, FL 33143

Current Mailing Address:

7841 SW 54TH COURT MIAMI. FL 33143 US

FEI Number: 65-0702933 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERVETTA, LAPHAM AND ASSOCIATES 1172 S DIXIE HIGHWAY SUITE 379 CORAL GABLES, FL 33146 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

FILED Jan 18, 2021

Secretary of State

4564926872CC

Officer/Director Detail:

Title PD Title S

NameHERRERA BOTTA, EDUARDONameHERRERA, ANA MARIAAddress7841 SW 54TH COURTAddress7841 SW 54TH COURT

City-State-Zip: MIAMI FL 33143

Title VP

Name HERRERA, ANA MARIA
Address 7841 SW 54TH COURT
City-State-Zip: MIAMI FL 33143

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: ANA M HERRERA

Electronic Signature of Signing Officer/Director Detail

VΡ

City-State-Zip:

MIAMI FL 33143

01/18/2021