2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085777

Entity Name: SUPERTEX AMERICA, INC.

Current Principal Place of Business:

5730 SW 56 TERRACE MIAMI, FL 33143

Current Mailing Address:

5730 SW 56 TERRACE MIAMI, FL 33143 US

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

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2016

Secretary of State

CC4697020767

Officer/Director Detail:

Title PD Title S

NameHERRERA BOTTA, EDUARDONameHERRERA, ANA MARIAAddress5730 SW 56 TERRACEAddress5730 SW 56 TERRACECity-State-Zip:MIAMI FL 33143City-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: HERRERA BOTTA, EDUARDO

PRESIDENT

01/24/2016