## **2021 FLORIDA PROFIT CORPORATION 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.

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2021

**Secretary of State** 

0796549141CC

Officer/Director Detail:

Title PD Title S

NameHERRERA BOTTA, EDUARDONameHERRERA, ANA MARIAAddress5730 SW 56 TERRACEAddress5730 SW 56 TERRACE

City-State-Zip: MIAMI FL 33143

Title VP

Name HERRERA, ANA MARIA
Address 5730 SW 56 TERRACE
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 MARÍA HERRERA

VP/ SECRETARY

MIAMI FL 33143

01/12/2021

Electronic Signature of Signing Officer/Director Detail

Date