

2013 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

Officer/Director Detail :

Title PD
Name BOTTA, EDUARDO H
Address 8331 SW 124 AVE #101
City-State-Zip: MIAMI FL 33183

Title S
Name HERRERA, ANA MARIA
Address 8331 SW 124 AVE #101
City-State-Zip: MIAMI FL 33183

Title T
Name BOTERO, RAMIRO
Address 8331 SW 124 AVE #101
City-State-Zip: MIAMI FL 33183

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 MARIA HERRERA

SECRETARY

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date