

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002982

**Entity Name:** HYPERTEC USA, INC.

**Current Principal Place of Business:**

10601 N. FRANK LLOYD WRIGHT BLVD  
100  
SCOTTSDALE, AZ 85259

**Current Mailing Address:**

10601 N. FRANK LLOYD WRIGHT BLVD  
100  
SCOTTSDALE, AZ 85259

**FEI Number:** 98-0511786

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NATIONAL REGISTERED AGENTS INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301 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 DP  
Name AHDOOT, ROBERT  
Address 9300 TRANSCANADA HIGHWAY  
City-State-Zip: SAINT-LAURENT QUEBEC CANADA  
QC H4S1K-5

Title DVS  
Name AHDOOT, SHAN  
Address 9300 TRANSCANADA HIGHWAY  
City-State-Zip: SAINT-LAURENT QUEBEC CANADA  
QC H4S1K-5

*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:** ROBERT AHDOOT

**PRESIDENT**

**09/16/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date