

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085777

FILED
Jan 11, 2012
Secretary of State

Entity Name: SUPERTEX AMERICA, INC.

Current Principal Place of Business:

8381 SW 124 AVE
#101
MIAMI, FL 33183

New Principal Place of Business:

8331 SW 124 AVE
#101
MIAMI, FL 33183

Current Mailing Address:

8381 SW 124 AVE
#101
MIAMI, FL 33183

New Mailing Address:

8331 SW 124 AVE
#101
MIAMI, FL 33183

FEI Number: 65-0702933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVETTA, LAPHAM AND ASSOCIATES
6609 SW 65TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: BOTERO, RAMIRO
Address: 8331 SW 124 AVE #101
City-St-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: EDUARDO HERRERA BOTTA

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date