

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002982

**Entity Name:** HYPERTEC USA, INC.**Current Principal Place of Business:**1868 E. BROADWAY ROAD  
TEMPE, AZ 85282**Current Mailing Address:**1753 E. BROADWAY ROAD  
100 SUITE 101-514  
TEMPE, AZ 85282 US**FEI Number:** 98-0511786**Certificate of Status Desired:** Yes**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:**

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Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PRESIDENT
Name	AHDOOT, ROBERT
Address	9300 TRANSCANADA HIGHWAY
City-State-Zip:	MONTREAL QUEBEC H4S 1K5

Title	SECRETARY
Name	GIRGIS, MARK
Address	9300 TRANSCANADA HIGHWAY
City-State-Zip:	SAINT LAURENT QUEBEC H4S 1K5

Title	CFO
Name	LACROIX, MANON
Address	9300 TRANS CANADA HIGHWAY
City-State-Zip:	SAINT LAURENT QUEBEC H4S 1K5

*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****02/11/2022**

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Electronic Signature of Signing Officer/Director Detail

Date