

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002982

Entity Name: HYPERTEC USA, INC.**Current Principal Place of Business:**1868 E BROADWAY RD
TEMPE, AZ 85282**Current Mailing Address:**1868 E BROADWAY RD
TEMPE, AZ 85282 US**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	PRESIDENT, DIRECTOR
Name	AHDOOT, ROBERT
Address	1868 E BROADWAY RD
City-State-Zip:	TEMPE AZ 85282

Title	SECRETARY, DIRECTOR
Name	GIRGIS, MARK
Address	1868 E BROADWAY RD
City-State-Zip:	TEMPE AZ 85282

Title	CFO
Name	LACROIX, MANON
Address	1868 E BROADWAY RD
City-State-Zip:	TEMPE AZ 85282

Title	SENIOR TAX MANAGER
Name	DASSI, GUY
Address	1868 E BROADWAY RD
City-State-Zip:	TEMPE AZ 85282

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: GUY DASSI**SENIOR TAX MANAGER****04/17/2024**

Electronic Signature of Signing Officer/Director Detail

Date