

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