

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000037837

Entity Name: 42TETRA INC.

Current Principal Place of Business:

1145 16TH ST #1101
MIAMI BEACH, FL 33139-2288

Current Mailing Address:

1145 16TH ST #1101
MIAMI BEACH, FL 33139-2288 US

FEI Number: 82-5255818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RATNER, URI
1145 16TH ST #1101
MIAMI BEACH, FL 33139-2288 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 P
Name RATNER, URI
Address 1145 16TH ST #1101
City-State-Zip: MIAMI BEACH FL 33139-2288

Title T
Name NAM, JUDY
Address 1092 SILER PL
City-State-Zip: BERKELEY CA 94705

Title VP
Name GORAN-DRY, EVAN
Address 4304 NORTH WESTERN AVE #2W
City-State-Zip: CHICAGO IL 60618

Title VP
Name GORAN-DRY, IAN
Address 4304 NORTH WESTERN AVE #2S
City-State-Zip: CHICAGO IL 60618

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: URI RATNER

PRESIDENT

02/02/2022

Electronic Signature of Signing Officer/Director Detail

Date