2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000037837

Entity Name: 42TETRA INC.

Current Principal Place of Business:

9349 COLLINS AVE UNIT 601 SURFSIDE, FL 33154

Current Mailing Address:

9349 COLLINS AVE UNIT 601 SURFSIDE, FL 33154 US

FEI Number: 82-5255818 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RATNER, URI 9349 COLLINS AVE SURFSIDE, FL 33154 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

FILED Jan 29, 2023

Secretary of State

0134544169CC

Officer/Director Detail:

Title P Title

NameRATNER, URINameNAM, JUDYAddress9349 COLLINS AVE UNIT 601Address1092 SILER PL

City-State-Zip: SURFSIDE FL 33154 City-State-Zip: BERKELEY CA 94705

Title VP Title VP

Name GORAN-DRY, EVAN Name GORAN-DRY, IAN

Address 4304 NORTH WESTERN AVE #2W Address 4304 NORTH WESTERN AVE #2S

City-State-Zip: CHICAGO IL 60618 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 01/29/2023