

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003890

Entity Name: 42TETRA INC.**Current Principal Place of Business:**1445 16TH ST APT 1101
MIAMI BCH, FL 33139-2288**Current Mailing Address:**1445 16TH ST APT 1101
MIAMI BCH, FL 33139-2288 US**FEI Number:** 82-5255818**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RATNER, URI
1445 16TH ST APT 1101
MIAMI BCH, 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	CHAIRMAN
Name	RATNER, URI
Address	1445 16TH ST APT 1101
City-State-Zip:	MIAMI BCH FL 33139-2288

Title	CHAIRMAN
Name	NAM, JUDY
Address	1445 16TH ST APT 1101
City-State-Zip:	MIAMI BCH FL 33139-2288

Title	CHAIRMAN
Name	GORAN-DRY, EVAN
Address	8631 KEELER AVE
City-State-Zip:	SKOKIE IL 60076

Title	CHAIRMAN
Name	GORAN-DRY, IAN
Address	8631 KEELER AVE
City-State-Zip:	SKOKIE IL 60076

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****01/28/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date