

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000920

Entity Name: TETRA HOLDINGS S.A.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

New Principal Place of Business:

515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301

New Mailing Address:

515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301

FEI Number: 65-0317089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SE 3RD AVE.
SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ADRIAN P. THOMAS, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: ADRIAN P. THOMAS

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MURGEL, CARLOS A
Address: 1 SE AVE #2130
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete
Name: BLASS, STEPHEN A
Address: 1 SE 3 AVE #2130
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete
Name: FRANKEL, MELVIN F
Address: 1 SE 3 AVE #2130
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FILHO MALHEIROS, FERNANDO A DR.
Address: 515 EAST LAS OLAS BOULEVARD
City-St-Zip: SUITE 850, FL 33301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DR. FERNANDO ANTONIO MALHEIROS FILHO

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date