

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000920

Entity Name: TETRA HOLDINGS S.A.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

100 SOUTHEAST SECOND STREET
SUITE 3300
MIAMI, FL 33131

New Mailing Address:

C/O T. SKOLA, ESQ., 100 SOUTHEAST SECOND ST
SUITE 3300
MIAMI, FL 33131

FEI Number: 65-0317089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SKOLA, THOMAS J ESQ.
100 SOUTHEAST SECOND STREET
SUITE 3300
MIAMI, FL 33131 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: THOMAS J. SKOLA

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FILHO MALHEIROS, FERNANDO A DR.
Address: 100 SOUTHEAST SECOND STREET
City-St-Zip: SUITE 3300, FL 33131 US

Title: SEC () Change (X) Addition
Name: SKOLA, THOMAS J ESQ.
Address: 100 SOUTHEAST SECOND STREET, SUITE 3300
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS J. SKOLA

SEC

07/09/2007

Electronic Signature of Signing Officer or Director

Date