

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