

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005697

FILED
Feb 15, 2011
Secretary of State

Entity Name: PETROCHINA INTERNATIONAL (AMERICA), INC.

Current Principal Place of Business:

302 PLAZA TEN
JERSEY CITY, NJ 073114012 US

New Principal Place of Business:

Current Mailing Address:

302 PLAZA TEN
JERSEY CITY, NJ 073114012 US

New Mailing Address:

FEI Number: 20-0458363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: JILAN, ZHAI VP
Address: #27 CHENGFANG ST. XICHENG DISTRICT
City-St-Zip: BEIJING, CHINA, CH 100032 CH

Title: PRES
Name: LIHUA, WANG PRESIDE
Address: #27 CHENGFANG ST. XICHENG DISTRICT
City-St-Zip: BEIJING, CHINA, CH 100032 CH

Title: PRES
Name: SHAOLIN, LI PRESIDE
Address: 302 PLAZA TEN
City-St-Zip: JERSEY CITY, NJ 073114012 US

Title: MAN.
Name: TENGFEI, SUN MAN.
Address: 302 PLAZA TEN
City-St-Zip: JERSEY CITY, NJ 073114012 US

Title: VP
Name: ZHONGQIU, LIU VP
Address: #27 CHENGFANG ST. XICHENG DISTRICT
City-St-Zip: BEIJING, CHINA, CH 100032 CH

Title: GEN.
Name: XINGXIANG , XIE GEN.MAN
Address: #27 CHENGFANG ST. XICHENG DISTRICT
City-St-Zip: BEIJING, CHINA, CH 100032 CH

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: SUN TENGFEI

_____ Electronic Signature of Signing Officer or Director

MAN

02/15/2011

_____ Date