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FILED

Mar 26 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33171

(0)

1. Corporation Name

PETROBRAS AMERICA INC.

Principal Place of Business

10777 WESTHEIMER STE 625
HOUSTON TX 77042

Mailing Address

10777 WESTHEIMER STE 625
HOUSTON TX 77042-3457

3. Date Incorporated or Qualified

03/12/1991

3a. Date of Last Report

02/27/1996

4. FEI Number

76-0235183

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☐ No

2. Principal Place of Business

21 10777 Westheimer Road

Suite, Apt. #, etc.

22 Suite # 1200

City & State

23 Houston, TX

Zip

Country

24 77042

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

GRILLI, PETER J ESQ
100 SOUTH ASHLEY DRIVE STE 1300
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

CD
BARBOSA, JOSE C
RUA GENERAL CANABARRO 500
RIO DE JANEIRO BRAZIL☐ DELETED
BERTANI, RENATO T
RUA GENERAL CANABARRO 500
RIO DE JANEIRO BRAZIL☐ DELETEPD
REIS, LUIZ ANTONIO
814 DARIA
HOUSTON TX 77079☐ DELETES
ALVES, IRLANDI
14222 CAROL CREST
HOUSTON TX 77079☒ DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY- ST- ZIP

71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY- ST- ZIP

81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY- ST- ZIP

91 TITLE 92 NAME 93 STREET ADDRESS 94 CITY- ST- ZIP

101 TITLE 102 NAME 103 STREET ADDRESS 104 CITY- ST- ZIP

111 TITLE 112 NAME 113 STREET ADDRESS 114 CITY- ST- ZIP

121 TITLE 122 NAME 123 STREET ADDRESS 124 CITY- ST- ZIP

131 TITLE 132 NAME 133 STREET ADDRESS 134 CITY- ST- ZIP

141 TITLE 142 NAME 143 STREET ADDRESS 144 CITY- ST- ZIP

151 TITLE 152 NAME 153 STREET ADDRESS 154 CITY- ST- ZIP

161 TITLE 162 NAME 163 STREET ADDRESS 164 CITY- ST- ZIP

171 TITLE 172 NAME 173 STREET ADDRESS 174 CITY- ST- ZIP

181 TITLE 182 NAME 183 STREET ADDRESS 184 CITY- ST- ZIP

191 TITLE 192 NAME 193 STREET ADDRESS 194 CITY- ST- ZIP

201 TITLE 202 NAME 203 STREET ADDRESS 204 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

JORGE J. NAHAS NETO - SECRETARY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-18-97

Date

(713) 781-9798

Daytime Phone #

CR2E034 (9/96)