2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 06, 2007 8:00 am Secretary of State 06-06-2007 90069 013 ***158.75

1. Entity Nam	MENT # P33171 RAS AMERICA INC.				1	
Principal Place of Business 10777 WESTHEIMER RD. STE. 1200 HOUSTON, TX 77042 US		Mailing Address 10777 WESTHEIMER RD. STE. 1200 TAX DEPT. HOUSTON, TX 77042	US	4012003		
2. Principal Place of Business - No PO Box #		3. Mailing Address			# C.	
Suite, Apt. #, etc.		Suite, Apt #, etc		04122007 Chg-P	CR2E034 (12/06)	
City & State		City & State		4. FEI Number 76-0235183	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desi	Fee Required	
	6. Name and Address of Current	Registered Agent		7. Name and Address of N	ew Registered Agent	
GOLDMAN, JEROME 20281 E. COUNTRY CLUB DRIVE - SUITE 1715 AVENTURA, FL 33180			Name Street Add	Street Address (P.O. Box Number is Not Acceptable)		
			City		FL Zip Code	
SIGNATURE Signature. Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) PILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees						
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO	OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CERVERO, NESTOR C AV REPUBLIC DO CHILE, 65 CENTRO-RIO JANEIRO-RJ-CEI	Delete	STREET ADDRESS CITY-ST-ZIP	Vennor No Deimed II Description	∵ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FIGUEIRA, JOAO C : CUC II AV REPUBLIC DO CHILE, 65 CENTRO-RIO JANEIRO-RJ-CEI	i wan	STREET ADDRESS	DO NOUCCOA AWAD SAMIR PASSOS AV REPUBLIC DO CHILE, 65 GENTRO RIO-JANEIRO-RJ-CE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERTANI, RENATO 2345 BERING DR #718. HOUSTON, TX: 77057		NAME SIRLELADDRESS CITY-ST-ZIP	GUIMARAES, ALBERTO DA FO 10777 WESTHEIMER, SUITE HOUSTON, TX 77042		
NAME STREET ADDRESS CITY-ST-ZIP	S BARBOSA, GUSTAVO 14666 APT C, PERTHSHIRE-RE HOUSTON, TX 77079) God Gode	NAME -STREE HADDREDS:	S (S DEVELOUS) BARBOSA, GUSTAVO'' F0777 WESTHEIMER SUITE HOUSTON, TX 77042	. Addition 1200	
TITLE NAME STREET ADDRESS CITY-ST-21P		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	

Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

(713) 803-2111

2007 FOR PROFIT CORPORATION ANNUAL REPORT

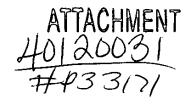
madao

SIGNATURE:

DOCUMENT #/P33171 1. Entity Name ATTACHMENT PETROBRAS AMERICA INC Principal Place of Business Mailing Address 10777 WESTHEIMER RD. 10777 WESTHEIMER RD. STE. 1200 TAX DEPT. STE. 1200 40120031 HOUSTON, TX 77042 HOUSTON, TX 77042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 04122007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 76-0235183 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDMAN, JEROME Street Address (P.O. Box Number is Not Acceptable) 20281 E. COUNTRY CLUB DRIVE - SUITE 1715 AVENTURA, FL 33180 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD ☐ Delete TITLE TITLE Change Addition NAME CERVERO, NESTOR C NAME STREET ADDRESS AV REPUBLIC DO CHILE, 65 STREET ADDRESS CITY-ST-ZIP CENTRO-RIO JANEIRO-RJ-CEP, 20 03-912 CITY-ST-ZIP D D TITLE X Delete TITLE ☐ Change Addition FIGUEIRA, JOAO C NAME NAME AWAD, SAMIR PASSOS AV REPUBLIC DO CHILE, 65 CENTRO-RIO JANEIRO-RJ-CEP, STREET ADDRESS AV REPUBLIC DO CHILE, 65 STREET ADDRESS CITY-ST-ZIP CENTRO-RIO JANEIRO-RJ-CEP, 20 03-912 CITY-ST-ZIP 20 03-912 TITLE Delete TITLE ☐ Change Addition BERTANI, RENATO NAME NAME GUIMARAES, ALBERTO DA FONSECA 10777 WESTHEIMER, SUITE 1200 HOUSTON, TX 77042 STREET ADDRESS 2345 BERING DR #718 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77057 CITY-ST-ZIP TITLE ☐ Delete S Change ☐ Addition BARBOSA, GUSTAVO NAME NAME BARBOSA, GUSTAVO 14666 APT C, PERTHSHIRE RD STREET ADDRESS STREET ADDRESS 10777 WESTHEIMER, SUITE 1200 HOUSTON, TX 77042 CITY-ST-ZIP HOUSTON, TX 77079 CITY-ST-ZIP ☐ Delete FITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CUSTAVO)

06.01.07





TO Mr. Andy Dunlap Document Specialist Supervisor Florida Department of State Division of Corporations Tallahassee, Fl 32314

FROM
Leonard Billa
Asst. Corporate Secretary
Petrobras America Inc
10777 Westheimer Road, Suite 1200
Houston, Tx 77042

DATE June 01, 2007

REF

Letter Number: 607A00032042

Mr. Dunlap,

We are in receipt of the above-referenced letter dated May 8, 2007. I am writing to inform you that we had included a completed annual report duly signed by our Corporate Secretary dated 04.12.07 with our first filing, a copy of which I am enclosing. However, since it bears our stamp on the overleaf that rendered the copy partially illegible; we are submitting another original dated today. In doing so we trust it will facilitate you process it. I am including my direct line should you need to contact me.

Kind Regalds,

Leonard Billa

Abst Corporate Secretary

(713) 808-2113