



FILED
Jun 06, 2007 8:00 am
Secretary of State

06-06-2007 90069 013 ***158.75

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P33171			
1. Entity Name PETROBRAS AMERICA INC.			
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	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 76-0235183	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GOLDMAN, JEROME 20281 E. COUNTRY CLUB DRIVE - SUITE 1715 AVENTURA, FL 33180		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		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-CEP, 20 03-912	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIGUEIRA, JOAO C AV REPUBLIC DO CHILE, 65 CENTRO-RIO JANEIRO-RJ-CEP, 20 03-912	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERTANI, RENATO 2345 BERING DR #718 HOUSTON, TX 77057	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARBOSA, GUSTAVO 14666 APT C, PERTHSHIRE RD HOUSTON, TX 77079	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
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			
SIGNATURE: 		GUSTAVO BARBOSA 04.12.07 (713) 805-2111	

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #P33171		
1. Entity Name PETROBRAS AMERICA INC.		

ATTACHMENT

40120031

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
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04122007 Chg-P CR2E034 (12/06)

4. FEI Number 76-0235183		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GOLDMAN, JEROME 20281 E. COUNTRY CLUB DRIVE - SUITE 1715 AVENTURA, FL 33180		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		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-CEP, 20 03-912 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIGUEIRA, JOAO C AV REPUBLIC DO CHILE, 65 CENTRO-RIO JANEIRO-RJ-CEP, 20 03-912 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AWAD, SAMIR PASSOS AV REPUBLIC DO CHILE, 65 CENTRO-RIO JANEIRO-RJ-CEP, 20 03-912 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERTANI, RENATO 2345 BERING DR #718 HOUSTON, TX 77057 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUIMARAES, ALBERTO DA FONSECA 10777 WESTHEIMER, SUITE 1200 HOUSTON, TX 77042 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARBOSA, GUSTAVO 14666 APT C, PERTSHIRE RD HOUSTON, TX 77079 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARBOSA, GUSTAVO 10777 WESTHEIMER, SUITE 1200 HOUSTON, TX 77042 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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SIGNATURE: Gustavo Barbosa 06.01.07 (713) 808-2111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



PETROBRAS
AMERICA INC.

ATTACHMENT
40120031
#P33171

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 your process it. I am including my direct line should you need to contact me.

Kind Regards,


Leonard Billa
Asst. Corporate Secretary
(713) 808-2113