

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33171

Entity Name: PETROBRAS AMERICA INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10777 WESTHEIMER RD.
STE. 1200
HOUSTON, TX 77042 US

New Principal Place of Business:

Current Mailing Address:

10777 WESTHEIMER RD.
STE. 1200 TAX DEPT.
HOUSTON, TX 77042 US

New Mailing Address:

10777 WESTHEIMER RD.
STE. 1200
HOUSTON, TX 77042 US

FEI Number: 76-0235183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, JEROME
20281 E. COUNTRY CLUB DRIVE - SUITE 1715
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CERVERO, NESTOR C
Address: AV REPUBLIC DO CHILE, 65
City-St-Zip: CENTRO-RIO JANEIRO-RJ-CEP, 20 03-912 BR

Title: S () Delete
Name: BARBOSA, GUSTAVO
Address: 10777 WESTHEIMER STE 1200
City-St-Zip: HOUSTON, TX 77042

Title: D () Delete
Name: AWAD, SAMIR P
Address: 10777 WESTHEIMER STE 1200
City-St-Zip: HOUSTON, TX 77042

Title: PD () Delete
Name: GUIMARAES, ALBERTO D
Address: 10777 WESTHEIMER STE 1200
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ZELADA, JORGE L
Address: AV REPUBLIC DO CHILE, 65
City-St-Zip: CENTRO-RIO JANEIRO-RJ-CEP, XX 20 03-912 BR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AWAD, SAMIR P
Address: AV REPUBLIC DO CHILE, 65
City-St-Zip: CENTRO-RIO JANEIRO-RJ-CEP, XX 20 03-912 BR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO BARBOSA

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date