

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33171

FILED
Mar 21, 2011
Secretary of State

Entity Name: PETROBRAS AMERICA INC.

Current Principal Place of Business:

10350 RICHMOND AVENUE
SUITE 1400
HOUSTON, TX 77042 US

New Principal Place of Business:

Current Mailing Address:

10350 RICHMOND AVENUE
SUITE 1400
HOUSTON, TX 77042 US

New Mailing Address:

FEI Number: 76-0235183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CD
Name: CUNHA, FERNANDO J
Address: AV REPUBLIC DO CHILE, 65
City-St-Zip: CENTRO-RIO JANEIRO-RJ-CEP, XX 20 03-912 BR

Title: S
Name: WARREN, JOHN P JR.
Address: 10350 RICHMOND AVENUE, SUITE 1400
City-St-Zip: HOUSTON, TX 77042

Title: D
Name: CARBONE, LUIS
Address: AV REPUBLIC DO CHILE, 65
City-St-Zip: CENTRO-RIO JANEIRO-RJ-CEP, XX 20 03 BR

Title: PD
Name: AZEVEDO, JOSE ORLANDO M
Address: 10350 RICHMOND AVENUE, SUITE 1400
City-St-Zip: HOUSTON, TX 77042

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: JOHN P WARREN, JR.

S

03/21/2011

Electronic Signature of Signing Officer or Director

Date