2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33171

Entity Name: PETROBRAS AMERICA INC.

Current Principal Place of Business:

10350 RICHMOND AVENUE SUITE 1400 HOUSTON, TX 77042

Current Mailing Address:

10350 RICHMOND AVENUE SUITE 1400 HOUSTON, TX 77042 US

FEI Number: 76-0235183

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title	CD	Title	S
Name	CORDEIRO, ANDRÉ	Name	WARREN, JOHN PJR.
Address	AV REPUBLIC DO CHILE, 65	Address	10350 RICHMOND AVENUE, SUITE
City-State-Zip:	CENTRO-RIO JANEIRO-RJ-CEP 20 03912	City-State-Zip:	1400 HOUSTON TX 77042
Title	D	Title	PD
Title Name	D LABRUNIE, CHARLES	Title Name	PD NUNES, CLÁUDIO F
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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.

CORPORATE SECRETARY 03/26/2013

Date

FILED Mar 26, 2013 Secretary of State CC9739385608

Certificate of Status Desired: No

Date