2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091366

Entity Name: PETRVS HOLDINGS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 NW 72ND AVE PH MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1150 NW 72ND AVE PH MIAMI, FL 33126

FEI Number: 65-1128281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BRODIE, SIDNEY Z
 BRODIE, SIDNEY Z

 7270 NW 12TH ST, PH-I
 1150 N W 72 AVE PH 2

 MIAMI, FL 33126 US
 MIAMI, FL 33126 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPT (X) Change () Addition

Name: CAPO, ALEJANDRO Name: CAPO, ALEJANDRO

 Address:
 1414 NW 107TH AVE, 4TH FLOOR
 Address:
 1150 N W 72 AVE PH

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33126

Title: DT (X) Delete Title: () Change () Addition

 Name:
 MIRANDA, DANIEL
 Name:

 Address:
 1414 NW 107TH AVE, 4TH FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

Title: DVPS () Delete Title: DVPS (X) Change () Addition

 Name:
 REYES, RAFAEL
 Name:
 REYES, RAFAEL

 Address:
 1414 NW 107TH AVE, 4TH FLOOR
 Address:
 1150 N W 72 AVE PH

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33126

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: ALEJANDRO CAPO DP 04/30/2009