

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060571

FILED
Apr 30, 2009
Secretary of State

Entity Name: PETRO REALESTATE HOLDING INC.

Current Principal Place of Business:

1260 NW 74 ST
MIAMI, FL 33147

New Principal Place of Business:

2401 NW 30 AV
MIAMI, FL 33142

Current Mailing Address:

1260 NW 74 ST
MIAMI, FL 33147

New Mailing Address:

2401 NW 30 AV
MIAMI, FL 33142

FEI Number: 56-2368334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RUBEN F
1260 NW 74 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

GONZALEZ, RUBEN F
2401 NW 30 AV
MIAMI, FL 33142 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:

Title: PD () Delete
Name: GONZALEZ, RUBEN F
Address: 1260 NW 74 ST
City-St-Zip: MIAMI, FL 33147

Title: VD () Delete
Name: AYALA, MARTHA
Address: 1260 NW 74 ST
City-St-Zip: MIAMI, FL 33147

Title: ST () Delete
Name: ARIF, MOHAMED
Address: 17352 SW 18 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUBEN GONZALEZ

MGRM

04/30/2009

Electronic Signature of Signing Officer or Director

Date