

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060571

FILED
Jan 25, 2012
Secretary of State

Entity Name: PETRO REALESTATE HOLDING INC.

Current Principal Place of Business:

2401 NW 30 AV
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2401 NW 30 AV
MIAMI, FL 33142

New Mailing Address:

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
2401 NW 30 AV
MIAMI, FL 33142 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: PD
Name: GONZALEZ, RUBEN F
Address: 2401 NW 30TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VD
Name: AYALA, MARTHA
Address: 2401 NW 30TH AVENUE
City-St-Zip: MIAMI, FL 33142

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

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: RUBEN GONZALEZ

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date