

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081365

FILED
Apr 08, 2011
Secretary of State

Entity Name: PETRA INVESTMENTS AND MANAGMENT, INC.

Current Principal Place of Business:

201 NE 183RD STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

201 NE 183RD STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-1152614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHADEH, MAHMOUD
201 NE 183RD STREET
MIAMI, FL 33179 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: P
Name: SHEHADEH, MAHMOUD
Address: 201 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: SHEHADEH, AHMAD
Address: 201 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

Title: D
Name: SHEHADEH, ABDEL KARIM
Address: 201 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

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: MAHMOUD SHEHADEH

P

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date