

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014739

FILED
Apr 27, 2012
Secretary of State

Entity Name: PETRO AMERICA INVESTMENTS INC.

Current Principal Place of Business:

1700 S OCEAN DRIVE
#5D
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1700 S OCEAN DRIVE
#5D
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-2238353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NEWMARK LAW FIRM, PA
2650 W STATE ROAD
SUITE 101-C
FORT LAUDERDALE, FL 33431 US

Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
4800 N FEDERAL HWY
SUITE 200E
BOCA RATON, FL 33431 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: TRACY NEWMARK, ESQ.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAB, MASROOR
Address: 4800 N FEDERAL HIGHWAY, SUITE 200E
City-St-Zip: BOCA RATON, FL 33431 US

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: MASROOR RAB

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date