

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137678

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** POMPETRO INVESTMENTS, INC.

**Current Principal Place of Business:**

1881 NE 29TH AVENUE  
STE 900  
AVENTURA, FL 33180 US

**Current Mailing Address:**

1881 NE 29TH AVENUE  
STE 900  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

2451 BRICKELL AVE  
STE 7K  
MIAMI, FL 33129 US

**New Mailing Address:**

2451 BRICKELL AVE  
STE 7K  
MIAMI, FL 33129 US

**FEI Number:** 20-5396068

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROTH, LEONARDO A  
1881 NE 29TH AVENUE  
STE 900  
AVENTURA, FL 33180 US

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

SAENZ, GEORGE  
45 SW 24 ROAD  
MIAMI, FL 33129 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: GEORGE SAENZ

04/30/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: PETRONI, ROBERTO O  
Address: 1881 NE 29TH AVENUE, STE, 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: D ( ) Delete  
Name: PETRONI, ROBERTO O  
Address: 1881 NE 29TH AVENUE, STE, 900  
City-St-Zip: AVENTURA, FL 33180 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: PETRONI, ROBERTO O  
Address: 2451 BRICKELL AVE STE 7K  
City-St-Zip: MIAMI, FL 33129 US

Title: D (X) Change ( ) Addition  
Name: PETRONI, ROBERTO O  
Address: 2451 BRICKELL AVE STE 7K  
City-St-Zip: MIAMI, FL 33129 US

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: ROBERTO PETRONI

PVST

04/30/2008

Electronic Signature of Signing Officer or Director

Date