2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048461

Entity Name: P3TRA, INC

FILED Feb 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

531 S.W. 169TH TERRACE WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

531 S.W. 169TH TERRACE WESTON, FL 33326 US

FEI Number: 33-1135682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, EMMA
531 S.W. 169TH TERRACE
WESTON, FL 33326 US
DIAZ, EMMA
531 S.W. 169TH TERRACE
WESTON, FL 33326 US
WESTON, FL 33326 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: EMMA DIAZ 02/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition

Name: GONZALEZ, EMMA Name: DIAZ, EMMA

 Address:
 531 S.W. 169TH TERRACE
 Address:
 531 S.W. 169TH TERRACE

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip: WESTON, FL 33326 US
 WESTON, FL 33326 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: EMMA DIAZ D,P 02/29/2008