2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017708

Entity Name: PETRO USA CORPORATION

FILED Jul 17, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5125 BEACH BLVD. JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 5125 BEACH BLVD. JACKSONVILLE, FL 32207 FEI Number: 59-3560723 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: SHUKLA, JEETENDGA 2626 CLÉAR CT JACKSONVILLE, FL 32207 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:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete (X) Change () Addition Title: Title: SHUKLA, JEEKNDRA SHUKLA, JEETENDRA Name: Name: 2626 CLEAR CT Address: 2626 CLEAR CT Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

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: JEETENDRA SHUKLA PRES 07/17/2008