

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855911

FILED
Mar 26, 2008
Secretary of State

Entity Name: CITGO PETROLEUM CORPORATION

Current Principal Place of Business:

1293 ELDRIDGE PARKWAY
HOUSTON, TX 77077

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3758
ATTN: CITGO TAX DEPARTMENT
TULSA, OK 741023758 US

New Mailing Address:

P.O. BOX 3758
ATTN: STATE INCOME TAX
TULSA, OK 741023758 US

FEI Number: 73-1173881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, FELIX
Address: 1293 ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: VP () Delete
Name: KOSTELNIK, ROBERT
Address: 1293 ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: VP () Delete
Name: REEDY, PHILLIP J.
Address: 1293 ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: S () Delete
Name: PEREZ, ANA P
Address: 1293 ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: T () Delete
Name: DE VILLANUEVA, MARTIZA R
Address: 1293 ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: VP () Delete
Name: HATCH, JR., WILLIAM H
Address: 1293 ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANADO, ALEJANDRO
Address: 1293 ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: VP (X) Change () Addition
Name: HATCH, JR, WILLIAM H
Address: 1293 ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: BUZAN, MARSHALL Q
Address: 6100 SOUTH YALE
City-St-Zip: TULSA, OK 74136

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: MARSHALL Q. BUZAN, JR.

AS

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date