

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855911

FILED  
Apr 19, 2010  
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:**

1293 ELDRIDGE PARKWAY  
HOUSTON, TX 77077

**New Mailing Address:**

**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  
Name: GRANADO, ALEJANDRO  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: VP  
Name: KENT, ROBERT  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: VP  
Name: O'KELLY, BRIAN  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: S  
Name: ARCAY, ARNALDO  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

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

Title: AS  
Name: HASSEMAN, DEAN  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

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: ARNALDO ARCAY

S

04/19/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date