

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855911

FILED
Apr 04, 2011
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:

P. O. BOX 4689
HOUSTON, TX 77210-468

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

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

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

Title: DIR
Name: CARRUYO, EUDOMARIO
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: ANNE MEYER

POA

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date