

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855911

**FILED
Apr 18, 2017
Secretary of State
CC1094924811**

Entity Name: CITGO PETROLEUM CORPORATION

Current Principal Place of Business:

1293 ELDRIDGE PARKWAY
HOUSTON, TX 77077

Current Mailing Address:

P. O. BOX 4689
HOUSTON, TX 772104689 US

FEI Number: 73-1173881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FERRER, NELSON
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name SERRANO, YSMEL
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title PRESIDENT & CHIEF EXECUTIVE
 OFFICER
Name MARTÍNEZ, NELSON P.
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title TREASURER
Name LOPEZ, RICHARD
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title SECRETARY
Name MARTINEZ, MARIA DEL CARMEN
Address 1293 ELDRIDGE PARKWAY
City-State-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: MARIA DEL CARMEN MARTINEZ

SECRETARY

04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date