

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 855911

**FILED**  
**Mar 30, 2016**  
**Secretary of State**  
**CC1240638608**

**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 77210-4689 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           TREASURER  
Name           LOPEZ, RICHARD  
Address        24333 CINCO TERRACE DR. #610  
City-State-Zip: HOUSTON TX 77494

Title           PRESIDENT, CEO, DIRECTOR AND  
                  CHAIRMAN  
Name           MARTINEZ, NELSON PABLO  
Address        1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077

Title           SECRETARY  
Name           MARTÍNEZ, MARÍA DEL CARMEN  
Address        1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077

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

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

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

Title           DIRECTOR  
Name           TOVAR, SERGIO  
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:** MARÍA DEL CARMEN MARTÍNEZ

**SECRETARY**

**03/30/2016**

Electronic Signature of Signing Officer/Director Detail

Date