2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007025

Entity Name: VITOL INC.

Current Principal Place of Business:

1100 LOUISIANA - STE 5500 HOUSTON, TX 77002-5255

Current Mailing Address:

1100 LOUISIANA - STE 5500 HOUSTON, TX 77002-5255

FEI Number: 20-5733288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

FILED Jan 30, 2013

Secretary of State

CC1098082686

Officer/Director Detail:

Title P Title VP

NameLOYA, MIGUEL ANameOPPENHEIMER, RONALD SAddress1100 LOUISIANA - STE 5500Address1100 LOUISIANA - STE 5500City-State-Zip:HOUSTON TX 77002-5255City-State-Zip:HOUSTON TX 77002-5255

Title VPT Title VPD

Name EVANS, RICHARD J Name DYER, JAMES C

Address 1100 LOUISIANA - STE 5500 Address 1100 LOUISIANA - STE 5500

City-State-Zip: HOUSTON TX 77002-5255 City-State-Zip: HOUSTON TX 77002-5255

Title VPS Title VPC

Name ZIMMERMAN, JOHN Name TORRES, LAURA

 Address
 1100 LOUISIANA - STE 5500
 Address
 1100 LOUISIANA - STE 5500

 City-State-Zip:
 HOUSTON TX 77002-5255
 City-State-Zip: HOUSTON TX 77002-5255

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: JOHN D. ZIMMERMAN

VP - COMPLIANCE & SECRETARY

01/30/2013