2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001794

Entity Name: VITOL PETRO INC.

Current Principal Place of Business:

2925 RICHMOND AVE SUITE 1100

HOUSTON, TX 77098

Current Mailing Address:

2925 RICHMOND AVE SUITE 1100 HOUSTON, TX 77098 US

FEI Number: 27-0622217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2019

Secretary of State

9272518270CC

Officer/Director Detail:

TitleASST. SECRETARYTitleSECRETARY, VPNameDAIGLE, DANA MNameKOHNKE, ERNEST WAddress2925 RICHMOND AVE
SUITE 1100Address2925 RICHMOND AVE
SUITE 1100

1101107011 777 777

City-State-Zip: HOUSTON TX 77098 City-State-Zip: HOUSTON TX 77098

Title PRESIDENT, CEO, DIRECTOR Title DIRECTOR, TREASURER, VP

Name LOYA, MIGUEL A Name EVANS, RICHARD J

2925 RICHMOND AVE
Address 2925 RICHMOND AVE

SUITE 1100 SUITE 1100

City-State-Zip: HOUSTON TX 77098 City-State-Zip: HOUSTON TX 77098

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: ERNEST W. KOHNKE

SECRETARY

01/15/2019