

1.) CORPORATION NAME: CITGO PETROLEUM CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 4/30/2013 SCC ID NO: F0427916 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: DE			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1293 ELDRIDGE PARKWAY CITY/ST/ZIP: HOUSTON, TX 77077

7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: ALEJANDRO GRANADO TITLE: PRES/CEO ADDRESS: 3122 BONNEBRIDGE WAY BLVD. CITY/ST/ZIP/CO: HOUSTON, TX 77077	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: EDUARDO ASSEF TITLE: VICE PRESIDENT ADDRESS: 3257 Gleneagle Dr. CITY/ST/ZIP/CO: Lake Charles, LA 70605	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ARNALDO ARCAY TITLE: SECRETARY ADDRESS: 1293 ELDRIDGE PARKWAY CITY/ST/ZIP/CO: HOUSTON, TX 77077	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Richard Lopez TITLE: TREASURER ADDRESS: 24333 Cinco Terrace Dr. #610 CITY/ST/ZIP/CO: Houston, TX 77494	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ARNALDO ARCAY	ARNALDO ARCAY, SECRETARY	3/30/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.