

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002957

Entity Name: BUNKER ONE (USA) INC.

Current Principal Place of Business:

440 LOUISIANA ST
STE 2100
HOUSTON, TX 77002-1061

Current Mailing Address:

440 LOUISIANA ST
STE 2100
HOUSTON, TX 77002-1061 US

FEI Number: 81-0692437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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, SECRETARY
Name ZACHARIASSEN, PETER
Address 440 LOUISIANA ST
 STE 2100
City-State-Zip: HOUSTON TX 77002-1061

Title DIRECTOR
Name PADILLA, CARLOS GILBERTO
 TORRES
Address 440 LOUISIANA ST
 STE 2100
City-State-Zip: HOUSTON TX 77002-1061

Title DIRECTOR, PRESIDENT
Name KOUNALAKIS, GEORGIA
Address 440 LOUISIANA ST
 STE 2100
City-State-Zip: HOUSTON TX 77002-1061

Title TREASURER
Name LARSEN, KENT
Address 440 LOUISIANA ST
 STE 2100
City-State-Zip: HOUSTON TX 77002-1061

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: PETER ZACHARIASSEN

SECRETARY

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date