

**2022 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  
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  
Name KOUNALAKIS, GEORGIA  
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:** CARLOS GILBERTO TORRES PADILLA

MANAGING DIRECTOR

04/11/2022

Electronic Signature of Signing Officer/Director Detail

Date