

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000002957

**Entity Name:** BUNKER ONE (USA) INC.

**Current Principal Place of Business:**

107 ST FRANCIS STREET SUITE 2370  
MOBILE, AL 36602

**Current Mailing Address:**

107 ST FRANCIS STREET SUITE 2370  
MOBILE, AL 36602 US

**FEI Number:** 81-0692437

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD SUITE 508  
MIAMI, FL 33156 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        107 ST FRANCIS STREET SUITE 2370  
  
City-State-Zip: MOBILE AL 36602

Title           S, DIRECTOR  
Name           MYERS, SARA SHIPMAN  
Address        107 ST FRANCIS STREET SUITE 2370  
  
City-State-Zip: MOBILE AL 36602

Title           DIRECTOR  
Name           PADILLA, CARLOS GILBERTO  
                  TORRES  
Address        107 ST FRANCIS STREET SUITE 2370  
  
City-State-Zip: MOBILE AL 36602

*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:** SARA SHIPMAN MYERS

**SECRETARY**

**06/25/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date