

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