2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009574

Entity Name: KOMPAS U.S.A., INC.

Current Principal Place of Business:

2929 E COMMERCIAL BLVD

201

FT LAUDERDALE, FL 33308

Current Mailing Address:

2929 E COMMERCIAL BLVD

FT LAUDERDALE, FL 33308

FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0388419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRIVOKAPIC, PREDRAG 2929 E COMMERCIAL BLVD

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

FILED Feb 22, 2016

Secretary of State

CC4255139232

Officer/Director Detail:

SECRETARY Title Title PRESIDENT, TREASURER, DIRECTOR

KRIVOKAPIC, PREDRAG Name RIQUELME, MIRJANA Name 2929 E COMMERCIAL BLVD 2929 E COMMERCIAL BLVD Address Address

City-State-Zip: FT LAUDERDALE FL 33308 City-State-Zip: FT LAUDERDALE FL 33308

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.