2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009574

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

Current Principal Place of Business:

2929 E COMMERCIAL BLVD

2929 E COMMERCIAL BL

201

FT LAUDERDALE, FL 33308

Current Mailing Address:

2929 E COMMERCIAL BLVD 201 FT LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent:

KRIVOKAPIC, PREDRAG 2929 E COMMERCIAL BLVD 201

FORT LAUDERDALE, FL 33308 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

FILED Mar 24, 2013

Secretary of State

CC4092114273

Officer/Director Detail:

Title PTD

Name KRIVOKAPIC, PREDRAG

Address 2929 E COMMERCIAL BLVD., ST E.

201

City-State-Zip: FORT 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PREDRAG KRIVOKAPIC

PRESIDENT

03/24/2013

Date