2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009574

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

Current Principal Place of Pusiness

Current Principal Place of Business:

2929 E COMMERCIAL BLVD SUITE 500 FT LAUDERDALE, FL 33308

Current Mailing Address:

2929 E COMMERCIAL BLVD

FT LAUDERDALE, FL 33308 US

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

Name and Address of Current Registered Agent:

STOJANOVIC, MIRJANA 2929 E COMMERCIAL BLVD STE 500

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: MIRJANA STOJANOVIC 01/03/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title D

NameMAMIC, LOVORKONameSTOJANOVIC, MIRJANAAddressDUNAJSKA 117Address2929 E COMMERCIAL BLVD

City-State-Zip: SI 1000 LJUBLJANA SLOVENIA

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FILED Jan 03, 2024

Secretary of State

9471444838CC

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.