

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000582

Entity Name: COMPASS PLUS US, CORP.**Current Principal Place of Business:**800 FAIRWAY DRIVE
SUITE 140
DEERFIELD BEACH, FL 33441**Current Mailing Address:**800 FAIRWAY DRIVE
SUITE 140
DEERFIELD BEACH, FL 33441 US**FEI Number:** 46-1931321**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**LEWIS, STACEY
3667 ASPERWOOD CIRCLE
COCONUT CREEK, FL 33037 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	PCEO
Name	NOTTINGHAM, MARIA Y
Address	60 STANTON LANE STANTON ON THE WOLDS
City-State-Zip:	KEYWORTH NOTTINGHAMSHIRE NG12 5BG

Title	T
Name	SABALIAUSKAITE, ERIKA
Address	THE ICE HOUSE BOLERO SQUARE APARTMENT 82
City-State-Zip:	NOTTINGHAM NG1 1LY

Title	VP
Name	DEMINA, OLGA
Address	CHESTNUT HOUSE KEYWORTH ROAD
City-State-Zip:	WYSALL NG12 5QQ

Title	S
Name	LEWIS, STACEY
Address	3667 ASPERWOOD CIRCLE
City-State-Zip:	COCONUT CREEK FL 33073

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: STACEY LEWIS**SECRETARY****02/15/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date