

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000582

Entity Name: COMPASS PLUS US, CORP.**Current Principal Place of Business:**3600 RED RD SUITE 406
MIRAMAR, FL 33025**Current Mailing Address:**3600 RED RD SUITE 406
MIRAMAR, FL 33025**FEI Number:** 46-1931321**Certificate of Status Desired:** No**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	CHESTNUT HOUSE KEYWORTH RD WYSALL
City-State-Zip:	NOTTINGHAM NOTTINGHAMSHIRE NC12 5QQ
Title	T
Name	SABALIAUSKAITE, ERIKA
Address	APT 1 BROADWAY HOUSE 32 STONEY ST
City-State-Zip:	NOTTINGHAM NG1 1LL

Title	VP
Name	DEMINA, OLGA
Address	3020 SW 119 AVE., APT 303
City-State-Zip:	MIRAMAR FL 33025
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****03/31/2014**

Electronic Signature of Signing Officer/Director Detail

Date