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International Legal Counsels PC

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February 4, 2013

New Filing Section
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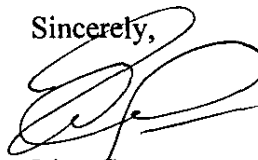
Dear Sir:

On behalf of our client **Compass Plus US, Corp.**, a Virginia corporation, please see attached the *Application by foreign corporation for authorization to transact business in Florida* and the Company's Certificate of Good Standing in VA along with the filing fee of \$87.50. We would appreciate it if you could send *the Certificate* back to us to the following address:

Attn.: Irina Cempa
International Legal Counsels PC
901 North Pitt Street, Ste 325
Alexandria, VA 22314

A self-addressed pre-paid envelope is enclosed for your convenience. Please let us know if you have any questions or require any additional information.

Sincerely,



Irina Cempa
Paralegal

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Compass Plus US, Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Irina Cempa

Name of Person

Compass Plus US, Corp.

Firm/Company

901 North Pitt Street, Suite 325

Address

Alexandria, VA, 22314

City/State and Zip code

ic@legal-counsels.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Irina Cempa

Name of Person

at (703) 739-9111

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **Compass Plus US, Corp.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Virginia**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **December 28, 2012**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3600 Red Road, Suite 406, Miramar, Fl 33025**

(Principal office address)

3600 Red Road, Suite 406, Miramar, Fl 33025

(Current mailing address)

8. to market, sell and implement software for financial industry and to transact other legal business permitted under the applicable law

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Juan Bustios**

Office Address: **636 Cascade Falls Drive**

Weston, Florida **33327**
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



, Juan Bustios

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Maria Y. Nottingham

Address: Chestnut house, Keyworth Road, Wysall, Nottinghamshire
NG12 5QQ United Kingdom

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Maria Y. Nottingham

Address: Chestnut house, Keyworth Road, Wysall, Nottinghamshire
NG12 5QQ United Kingdom

Vice President: Juan Bustios

Address: 636 Cascade Falls Drive, Weston FL 33327

Secretary: Juan Bustios

Address: 636 Cascade Falls Drive, Weston FL 33327

Treasurer: Erika Sabaliauskaite

Address: Apt. 1, Broadway House, 32 Stoney Str., Nottingham, NG1 1LL, United Kingdom

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Juan Bustios, VP

(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Compass Plus US, Corp. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 28, 2012;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
January 9, 2013*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

