

F13000000582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

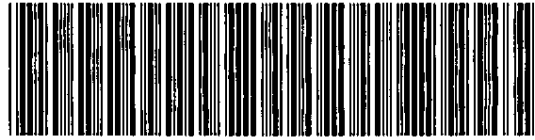
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FFAFF 7/16/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Compass Plus US, Corp.

Name of Corporation

DOCUMENT NUMBER: F13000000582

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacey Lewis

Name of Contact Person

Compass Plus US, Corp.

Firm/Company

3600 Red Road Ste. 406

Address

Miramar, FL 33025

City/State and Zip Code

s.lewis@compassplus.com

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

For further information concerning this matter, please call:

Stacey Lewis

Name of Contact Person

at (**954**) **417-1466**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is: Compass Plus US, Corp.
- This entity was authorized to transact business in Florida on 2/6/2013 and its Florida document number is F13000000582
- This corporation was formed under the laws of Virginia
- The name and address of each officer and/or director is as follows:

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<u>Title:</u>	<u>Name and Address</u>
<u>President / CEO</u>	<u>Maria Y Nottingham</u> <u>Chestnut House Keyworth RD Wysall</u> <u>Nottinghamshire NC 12 5QQ UK</u>
<u>VP</u>	<u>Olga Demina</u> <u>3020 SW 119 Ave Apt. 303</u> <u>Miramar, FL 33025</u>
<u>Treasurer</u>	<u>Erika Sabaliauskaite</u> <u>APT 1 BROADWAY HOUSE 32 STONEY ST</u> <u>NOTTINGHAM NG1 1LL UK</u>
<u>Secretary</u>	<u>Stacey Lewis</u> <u>3667 Asperwood Circle</u> <u>Coconut Creek, FL 33073</u>

(Attach additional pages if necessary)

Stacey Lewis
Signature of an officer or director
Stacey Lewis
Typed or printed name of person signing

Secretary
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314