

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# P93000009574

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

Current Principal Place of Business:

2929 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2929 E COMMERCIAL BLVD
201
FT LAUDERDALE, FL 33308

Current Mailing Address:

2929 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

2929 E COMMERCIAL BLVD
201
FT LAUDERDALE, FL 33308

FEI Number: 65-0388419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOKAPIC, PREDRAG
2929 E COMMERCIAL BLVD
201
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KRIVOKAPIC, PREDRAG
Address: 2929 E COMMERCIAL BLVD., ST E. 201
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PREDRAG KRIVOKAPIC

PRES

01/17/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date