

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000063196

FILED
Jan 10, 2007
Secretary of State

Entity Name: COMPASS BUSINESS CORP

Current Principal Place of Business:

8045 SW 107 AVENUE #119
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8045 SW 107 AVENUE #119
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0514400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOSI, JOSE R
11244 NW 54 TERR
MIAMI, FL 33158 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: RICARDO FLOSI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: FLOSI, JOSE RICARDO
Address: 11244 NW 54 TERR
City-St-Zip: MIAMI, FL 33158

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 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: RICARDO FLOSI

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01/10/2007

Electronic Signature of Signing Officer or Director

Date