

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000582

Entity Name: COMPASS PLUS US, CORP.

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

FEI Number: 46-1931321

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAVRE, BILL
7901 4TH ST. N.
300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

03/24/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/CEO
Name NOTTINGHAM, MARIA Y
Address 60 STANTON LANE
STANTON ON THE WOLDS
City-State-Zip: KEYWORD NG12 5BG

Title VP & S
Name DEMIN, BORIS
Address 118 THE PICTURE WORKS
42 QUEENS RD.
City-State-Zip: NOTTINGHAM NG2 3DT

Title T
Name SABALIAUSKAITE, ERIKA
Address 29 LONSDALE DRIVE
TOTON
City-State-Zip: NOTTINGHAM NG9 6LS

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: BORIS DEMIN

VP

03/24/2020

Electronic Signature of Signing Officer/Director Detail

Date