

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000000582

Entity Name: COMPASS PLUS US, CORP.

Current Principal Place of Business:

800 FAIRWAY DRIVE
SUITE 140
DEERFIELD BEACH, FL 33441

Current Mailing Address:

800 FAIRWAY DRIVE
SUITE 140
DEERFIELD BEACH, FL 33441 US

FEI Number: 46-1931321

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEWIS, STACEY
3667 ASPERWOOD CIRCLE
COCONUT CREEK, FL 33037 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name NOTTINGHAM, MARIA Y
Address 60 STANTON LANE
STANTON ON THE WOLDS
City-State-Zip: KEYWORTH NOTTINGHAMSHIRE
NG12 5BG

Title VP
Name DEMINA, OLGA
Address CHESTNUT HOUSE
KEYWORTH ROAD
City-State-Zip: WYSALL NG12 5QQ

Title T
Name SABALIAUSKAITE, ERIKA
Address THE ICE HOUSE
BOLERO SQUARE APARTMENT 82
City-State-Zip: NOTTINGHAM NG1 1LY

Title S
Name LEWIS, STACEY
Address 3667 ASPERWOOD CIRCLE
City-State-Zip: COCONUT CREEK FL 33073

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: STACEY LEWIS

SECRETARY

06/20/2014

Electronic Signature of Signing Officer/Director Detail

Date