

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000582

Entity Name: COMPASS PLUS US, CORP.

Current Principal Place of Business:

3600 RED RD SUITE 406
MIRAMAR, FL 33025

Current Mailing Address:

3600 RED RD SUITE 406
MIRAMAR, FL 33025

FEI Number: 46-1931321

Certificate of Status Desired: No

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 CHESTNUT HOUSE
KEYWORTH RD WYSALL
City-State-Zip: NOTTINGHAM NOTTINGHAMSHIRE
NC12 5QQ

Title VP
Name DEMINA, OLGA
Address 3020 SW 119 AVE., APT 303
City-State-Zip: MIRAMAR FL 33025

Title T
Name SABALIAUSKAITE, ERIKA
Address APT 1 BROADWAY HOUSE
32 STONEY ST
City-State-Zip: NOTTINGHAM NG1 1LL

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

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date