

**2018 FOREIGN PROFIT CORPORATION 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 DEMIN, BORIS  
Address 5271 W HILLSBORO BLVD  
APT. 308  
City-State-Zip: COCONUT CREEK FL 33073

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**

**02/20/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date