

**2019 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:**

DEMIN, BORIS  
5271 W. HILLSBORO BLVD  
#308  
COCONUT CREEK, FL 33073 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:** BORIS DEMIN

02/06/2019

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: KEYWORTH NG12 5BG

Title VP & S  
Name DEMIN, BORIS  
Address 5271 W HILLSBORO BLVD  
APT. 308  
City-State-Zip: COCONUT CREEK FL 33073

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

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date