

1.) CORPORATION NAME: Compass Plus US, Corp.	DUE DATE: 12/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DMITRI DUBOGRAEV 901 N PITT ST STE 325 ALEXANDRIA, VA	SCC ID NO: 07593379				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALEXANDRIA CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 FAIRWAY DRIVE
SUITE 140

CITY/ST/ZIP: DEERFIELD BEACH, FL 33441

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARIA Y NOTTINGHAM		
TITLE: CEO/COB/P		
ADDRESS: 60 STANTON LANE STANTON ON THE WOLDS		
CITY/ST/ZIP/CO: KEYWORTH ,NG12 ,UNITED KINGDOM (GREAT BRITAIN), , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: OLGA DEMINA		
TITLE: VICE PRESIDENT		
ADDRESS: CHESTNUT HOUSE, KEYWORTH ROAD		
CITY/ST/ZIP/CO: WYSALL,NG12 ,UNITED KINGDOM (GREAT BRITAIN), , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ERIKA SABALIAUSKAITE		
TITLE: TREASURER		
ADDRESS: APARTMENT 82, THE ICE HOUSE, BOLERO SQUARE		
CITY/ST/ZIP/CO: NOTTINGHAM,NG1 1,UNITED KINGDOM (GREAT BRITAIN), , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STACEY RAE LEWIS		
TITLE: SECRETARY		
ADDRESS: 3667 ASPERWOOD CIRCLE		
CITY/ST/ZIP/CO: COCONUT CREEK, FL 33073		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERIKA SABALIAUSKAITE	ERIKA SABALIAUSKAITE,	1/14/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.