

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215547255
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1.) CORPORATION NAME: <b>Compass Plus US, Corp.</b>	DUE DATE: <b>12/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DMITRI DUBOGRAEV 901 N PITT ST STE 325 ALEXANDRIA, VA</b>	SCC ID NO: <b>07593379</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ALEXANDRIA CITY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	<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: , , 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: , , 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: , , 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, TREASURER	1/26/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.