

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000091643

Entity Name: KOMPASS LOGISTICS CO

Current Principal Place of Business:

7000 W PALMETTO PARK ROAD
STE 210
BOCA RATON, FL 33433

Current Mailing Address:

21218 SAINT ANDREWS BLVD #304
BOCA RATON, FL 33433 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORA, ED
21218 SAINT ANDREWS BLVD #304
BOCA RATON, FL 33433 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 P
Name MARTINEZ, JUAN C
Address 21218 SAINT ANDREWS BLVD #304
City-State-Zip: BOCA RATON FL 33433

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: JUAN C MARTINEZ

PRESIDENT

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date